Pursuant to A.R.S. §38-431.03(A)(3) the Board may vote to go into executive session on any agenda item. Board members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval and other action. All items are set for possible action.		Notice of Meeting of the Groom Creek F District Board of Directors 12/14/2021 – 430PM Station #41 Groom Creek Fire District 1110 Friendly Pines Rd. Prescott, AZ 86303				Fire GROOM CREEK Fire District		
Type of meeting:	Executive Se							
	(Pursuant t	t to A.R.S. §38-431.03.A-1)						
Agenda								
Call to Order				Board				
Pledge of Allegiance				Board				
Approval of Minutes for				Board	М	otion	Second	Vote
Public Appearances								
None								
Discussion of appointee of public body				Board				
Posted By: Ernesto Manzanedo, Fire	e Chief	Date: December 13	, 2021		Time: 1500			