

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 Fire Board of Directors

1/4/2022 – 6PM  
Station #41  
Groom Creek Fire District  
1110 Friendly Pines Rd.  
Prescott, AZ 86303



<b>Type of meeting:</b>	Regular Meeting
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### Agenda

<b>Call to Order</b>	<b>Board</b>	
<b>Pledge of Allegiance</b>	<b>Board</b>	
<b>Roll Call</b>	<b>Board</b>	
<b>Approval of Minutes for :</b> <ul style="list-style-type: none"> <li>• <b>Regular Meeting for December 7<sup>th</sup></b></li> <li>• <b>Approval of executive session of December 14<sup>th</sup></b></li> </ul>	<b>Board</b>	Motion Second Disc Vote
<b>Community Comments (2 Min. limit per person)</b>		
<b>Chiefs Report -</b> <ul style="list-style-type: none"> <li>• <b>Calls for Service</b></li> </ul>	<b>Fire Chief</b>	
<b>Financial Report- November 30, 2021</b> 1) General Fund = \$ 194,842.90 2) PNC Bank-Payroll = \$24,077.18 3) Line of Credit = \$0.00 4) Registered Warrants = TBD 5) Capital Reserve = \$ 9.07	<b>Jennifer Haslip</b>	Motion Second Disc Vote
<b>OLD BUSINESS - (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• Motion for new board member to be appointed to fill Tom Price's vacancy</li> </ul>		Motion Second Disc Vote
<b>NEW BUSINESS - (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• <b>Swearing in of the new board member</b></li> <li>• <b>Notification of Special Districts and AFDA</b></li> <li>• <b>PNC Bank card revision</b></li> <li>• <b>New check signing schedule</b></li> <li>• <b>Discuss any schedule conflicts for the next 6 months</b></li> </ul>	<b>Board</b>	Motion Second Disc Vote
<b>Board Member Comments:</b>	<b>Board</b>	
<b>Community Comments (2 Min. limit per person)</b>		
<b>Adjournment</b>	<b>Board</b>	Motion Second Disc Vote

Posted By: Ernesto Manzanedo, Fire Chief	Date: January 3, 2022	Time: 1630
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