

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

2/1/2022 – 6PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



Type of meeting:	Regular Meeting
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Agenda

Call to Order	Board	
Pledge of Allegiance	Board	
Roll Call	Board	
Approval of Minutes for : • Regular Meeting for January 4,2022	Board	Motion Second Disc Vote
Community Comments (2 Min. limit per person)		
Chiefs Report - • Calls for Service • E41 is back in service • Captains Academy	Fire Chief	
Financial Report- December 31, 2021 1) General Fund = \$ 2) PNC Bank-Payroll = \$ 3) Line of Credit = \$0.00 4) Registered Warrants = TBD 5) Capital Reserve = \$ 9.07	Jennifer Haslip	Motion Second Disc Vote
OLD BUSINESS - (Discussion & possible action) • Spruce Mtn. resident issue • PNC check signing		Motion Second Disc Vote
NEW BUSINESS - (Discussion & possible action) • Change check signing time /day	Board	Motion Second Disc Vote
Board Member Comments:	Board	
Community Comments (2 Min. limit per person)		
Adjournment Time:	Board	Motion Second Disc Vote

Posted By:
Ernesto Manzanedo, Fire Chief

Date:
January 31, 2022

Time:
1630