

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS**

HELD

Tuesday, October 5, 2021

The Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday October 5, 2021, 18:00 hours., at 1110 E. Friendly Pines Road - Prescott, Arizona.

**Agenda: Regular Meeting –
Meeting called to order.**

Pledge of Allegiance

Roll Call

Present at the meeting were the following members of the Groom Creek Fire Board of Directors, Board Chairman Andy Nilsen, Board Treasurer Jennifer Haslip, Board Clerk Michael Valenza and Board Member Eric Rogers. This represents a quorum, and the meeting was continued and chaired by Board Chairman Andy Nilsen, according to district bylaws. Also, present were Fire Chief Ernesto Manzanedo and Administrative Assistant to the Board Pat DeGraff.

Notice: The following acronyms may be used throughout this document: GCFD = Groom Creek Fire District, GCFFA = Groom Creek Fire Fighters Association, PSPRS = Public Service Personnel Retirement System, Haz Mat = Hazardous Materials.

Approval of minutes:

Motion

Seconded

Vote

August 9, 2021 – Exec. Mtg

Nilsen

Rogers

Unanimous

September 7, 2021 – Reg. Mtg

Nilsen

Haslip

Unanimous

September 13, 2021 – Exec Mtg

Nilsen

Rogers

Unanimous

Public Appearances: None

Community Comments: NONE

Chief's Report:

Acknowledged and thanked everyone's attendance at the annual Give Back Event.

Calls for Service calls for the month of June 2021:

9 Calls for service - 8 EMS calls, 1 false fire alarm

Chief also noted the passing of Ann Reynolds, a friend of the District and observed a moment of silence for her.

Additionally numerous requests for fuels clearing. Have hired on a job basis a helper to assist with the clearing jobs. Noted that the cost is paid for by the property owners at no cost to the district.

Discussed the tuition assistance program to help train reserve and full-time fire fighters and paramedics. This will be done by a qualified retired fire fighter, Dave Lattman, recommendation is to help pay the tuition and books required for the courses, in-person and online courses.

Motion made by Andy Nilsen and seconded by Mike Valenza. Unanimously approved.

Received a grant from Firehouse Subs of \$19,000 to purchase 2 thermal imaging units

Lastly, executed the new contract with the district account.