

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

4/5/2022 – 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 March 1 ,2022	Board	Motion Second Disc Vote
Community Comments (2 Min. limit per person)		
Chiefs Report - <ul style="list-style-type: none"> • Calls for Service • C- Shift Staffing Issue • Fuels Program Update 	Fire Chief	
Financial Report- February 28, 2022 1) General Fund = \$ 128,810.09 2) PNC Bank = \$ 7,285.76 3) Line of Credit = \$ 0.00 4) Capital Reserve = \$9.07	Jennifer Haslip Dec. Jan.	Motion Second Disc Vote
OLD BUSINESS - (Discussion & possible action) <ul style="list-style-type: none"> • PSPRS Update • Paperless billing 		Motion Second Disc Vote
NEW BUSINESS - (Discussion & possible action) <ul style="list-style-type: none"> • Employee Insurance benefit discussion • Discuss date for Executive Session of a discussion for legal advice with the Fire District's Attorney pursuant ARS38-431.03 • Check signing procedure • Discuss a proposed Cost of Living increase for all full time employees 	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: April 4, 2022	Time: 1630
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