

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

Tuesday, February 1, 2022

The Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday February 1, 2022, 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 Clerk Michael Valenza, Board Member Eric Rogers and Board Member Andy Lamar. Board Chairman, Andy Nilsen was out of town and designated the Board Clerk, Michael Valenza to conduct the meeting. This represents a quorum, and the meeting was continued and chaired by Board Clerk Michael Valenza, according to district bylaws. Also, present were Fire Chief Ernesto Manzanedo, Board Attorney Robert Crawford 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:

January 4, 2022 – Reg. Mtg

Motion

Valenza

Seconded

Rogers

Vote

Unanimous

Public Appearances: NONE

Community Comments: NONE

Chief's Report:

Calls for Service calls for the month of October 2021:

15 Calls for service –11 EMS calls, 2 False Alarm, 1 HazMat and 1 Trail Rescue

Chief also stated Engine 41 has been repaired and back in service.

Chief and Captain Hollowell will be attending the annual Captains' Academy. Chief has been asked to teach several classes.

Financial Reporting: Jennifer Haslip was absent and did not review the December Financial Statements

Old Business:

Discussed the individual that has a property that is in the GCFD that is wanting to be excluded from the GCFD. He Questions why he is paying GCFD property taxes.

PNC Signature card was completed and filed with the bank. The schedule for check signing will need to be updated. We will change the day and time of check signing to the Monday after 2:00 PM.

New Business: NONE


Board Member Comments:

Very happy to have the additional board member, Andy Lamar, which allowed for a Quorum for this meeting.

Community Comments: NONE

Adjournment:

Michael Valenza, Board Clerk made a motion to adjourn. Eric Rogers seconded the motion and there was no discussion, the motion passed unanimously. The meeting was adjourned at 18:17 hours.

February 28, 2022 by:  Board Clerk, Michael Valenza