

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

5/3/2022 – 6PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



Type of meeting:	Regular Meeting	
Agenda		
Call to Order	Board	
Pledge of Allegiance	Board	
Roll Call	Board	
Approval of Minutes for : Regular Meeting of April 5th & Executive session April 7th 2022	Board	Motion Second Disc Vote
Community Comments (2 Min. limit per person)		
Chiefs Report - <ul style="list-style-type: none"> • Calls for Service • Crooks Fire Update/Public Information Options • Letters of Support 	Fire Chief	
Financial Report- March 2022 1) General Fund = \$ 95,878.50 2) PNC Bank = \$ 6,000 3) Line of Credit = \$0.00 4) Capital Reserve = \$9.07	Jennifer Haslip	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"> • Financial Items on future Meeting Agendas • Budget Review Schedule • Election Information Update • Prepared Statement to the GCFD Website • Prepared Petition & Prepared Board Statement • Moving July 5th Meeting Date 	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: May 2, 2022	Time: 1200			