

**MINUTES OF THE SPECIL REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
May 19, 2022**

The Special Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Thursday May 19, 2022, 16:00 hours., at 1110 E. Friendly Pines Road - Prescott, Arizona.

**Agenda: Special 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 Andy Nilsen, Chairman, Board Clerk, Michael Valenza, Board Treasurer Jennifer Haslip, Board Member Eric Rogers and Board Member Andy Lamar. This represents a quorum, and the meeting was continued and chaired by Board Chairman Andy Nilsen, according to district bylaws. Also, present was Fire Chief Ernesto Manzanedo.

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:	<u>Motion</u>	<u>Seconded</u>	<u>Vote</u>
NONE			

Public Appearances: None

Purpose of the meeting was to discuss the Draft 2022/2023 Budget to be submitted to the Board of Supervisors.

Jennifer Haslip, Board Treasurer distributed the detailed budget materials and discussed the process and nature of each significant line item in the budget. Each line was reviewed and comments were made by Board Members and numerous questions directed to the Chief and answered to the satisfaction of the Board. Held to the end was the Wage levels and expenses related to the Firefighters. After a lengthy discussion regarding the proposed wage increases for the Firefighters and after adjusting various other line items in the budget, the Board agreed to a significant raise to the Firefighter wages. The total budget preliminarily approved was within the estimated revenue and expense limits.

Adjournment:

Andy Nilsen, Board Chairman made a motion to adjourn. Eric Rogers seconded the motion and there was no discussion, the motion passed unanimously. The meeting was adjourned at 18:12 hours.

June 5, 2022 by: *Michael D. Valenza* Board Clerk, Michael Valenza