Pursuant to A.R.S. §38-431.03(A)(3) the		Notice of Meeting of the Groom Creek Fire		Fire
Board may vote to go into executive session on any agenda item.		District Board of Directors		GROOM CREEK
Board members or other participants may attend by telephonic conference.		8/22/2022 – 4PM		
The following topics and any variables		Station #41 Groom Creek Fire District		
thereto, will be subject to Board consideration, discussion, approval and		1110 Friendly Pines Rd.		RESCUE
other action. All items are set for possible		Prescott, AZ 86303		Fire District
action.				
Type of meeting:	Executive Se	ession		
	(Pursuant t	o A.R.S. §38-431.02B)		
Agenda				
Call to Order			Board	
Pledge of Allegiance			Board	
Roll Call			Board	
Public Appearances				
None				
Old Business:				
Discussion of Fire Chief's salary bonus			Board	
Posted By:		Date:	Tim	e:
Ernesto Manzanedo, Fir	e Chief	August 18, 2022	160	