

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

12/6/2022 – 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 :October 4& November 1st 2022	Board	Motion Second Disc Vote
Community Comments (2 Min. limit per person)		
Public Appearance		
Chiefs Report – <ul style="list-style-type: none"> • Calls for Service • Capital Improvement Plan Presentation 	Fire Chief	
Financial Report- October 2022 1) General Fund = \$ 134,953.87 2) PNC Bank = \$ 25,306.48 3) Line of Credit = \$0.00 4) Capital Reserve = \$5,315.30 5) Excess Contributions =	Jennifer Haslip	Motion Second Disc Vote
OLD BUSINESS – (Discussion & possible action) <ul style="list-style-type: none"> • PSPRS Excess contributions • GCFD Christmas Party 	Jennifer Haslip Fire Chief	Motion Second Disc Vote
NEW BUSINESS – (Discussion & possible action) <ul style="list-style-type: none"> • Oath of Office • Discussion and possible election of Board Officers • Fund drive for new engine • Review meeting schedule for the next 3-6 months • Bark Beetle grant board proposal 	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
Ernesto Manzanedo, Fire Chief

Date: December 5, 2022

Time: 2:00pm