

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

1/3/2023 – 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 :November 1st & December 6th 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 • Smart & Safe fund • PFD ambulance 	Fire Chief	
Financial Report- November 2022 <ol style="list-style-type: none"> 1) General Fund = \$ 188,075.32 2) PNC Bank = \$ 17,760.60 3) Line of Credit = \$0.00 4) Capital Reserve = \$15.30 5) Excess Contributions = 	Jennifer Haslip	Motion Second Disc Vote
OLD BUSINESS – (Discussion & possible action) <ul style="list-style-type: none"> • PSPRS Excess contributions • Oath of Office • Fund drive for new engine • Review meeting schedule for the next 3-6 months • Review check signing schedule for the next year • Bark Beetle grant board proposal 	Jennifer Haslip	Motion Second Disc Vote
NEW BUSINESS – (Discussion & possible action) <ul style="list-style-type: none"> • Possible bank change for payroll • GCFD Pension fund audit 	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: Fire Chief Manzanedo	Date: January 2, 2023	Time: 3:00pm
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Ernesto Manzanedo, Fire Chief		
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