

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 Pension Board Meeting of the Groom Creek Fire District Board of Directors

1/10/2023 – 2 PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



Type of meeting:	Regular Bi-Annual Meeting
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Agenda

Call to Order	Board	
Pledge of Allegiance	Board	
Roll Call	Board	
Approval of the Regular Meeting Minutes of July 20, 2022	Board	Motion Second Vote
OLD BUSINESS (discussion and possible action) - Firefighter Medical Reviews - HB 2381 Training Requirements	Board	Motion Second Vote
NEW BUSINESS (discussion and possible action) - Annual PSPRS Financial Review	Board	Motion Second Vote
Financial Report None		
Board Member Comments:	Board	
Community Comments (2 Min. limit per person)		
Adjournment	Board	Motion Second Vote
Time:		

Posted By: Ernesto Manzanedo, Fire Chief	Date: January 9, 2023	Time: 1400
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