

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

2/7/2023 – 6PM  
Station #41  
Groom Creek Fire District  
1110 Friendly Pines Rd.  
Prescott, AZ 86303



<b>Type of meeting:</b>	Regular Meeting
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### Agenda

<b>Call to Order</b>	<b>Board</b>	
<b>Pledge of Allegiance</b>	<b>Board</b>	
<b>Roll Call</b>	<b>Board</b>	
<b>Approval of Minutes for :1/3/2023</b>	<b>Board</b>	Motion Second Disc Vote
<b>Community Comments (2 Min. limit per person)</b>		
<b>Public Appearance: Matthew Gordon</b>		
<b>Chiefs Report –</b> <ul style="list-style-type: none"> <li>• Calls for Service</li> <li>• BC&amp;BS update</li> <li>• AMR negotiations</li> <li>• PFD Ambulance update</li> <li>• Staff meeting &amp; Staff evaluations</li> <li>• Capital Improvement Plan Presentation</li> <li>• Staffing report</li> <li>• Fuels update</li> </ul>	<b>Fire Chief</b>	
<b>Financial Report- December 2022</b> 1) General Fund = \$ 214,887.85 2) PNC Bank = \$ 15,136.61 3) Line of Credit = \$0.00 4) Capital Reserve = \$3,731.53 5) Excess Contributions =	<b>Jennifer Haslip</b>	Motion Second Disc Vote
<b>OLD BUSINESS – (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• Bark Beetle grant board proposal</li> <li>• New Engine Fund update</li> <li>• Possible bank change for payroll</li> <li>• GCFD Pension fund audit</li> </ul>	<b>Jennifer Haslip</b>	Motion Second Disc Vote
<b>NEW BUSINESS – (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	<b>Board</b>	Motion Second Disc Vote
<b>Board Member Comments:</b>	<b>Board</b>	
<b>Community Comments (2 Min. limit per person)</b>		
<b>Adjournment Time:</b>	<b>Board</b>	Motion Second Disc Vote

Posted By: Fire Chief Manzanedo  
Ernesto Manzanedo, Fire Chief

Date: February 6, 2023

Time: 3:00pm

