

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT PENSION BOARD OF DIRECTORS
Tuesday, January 10, 2023**

The Regular Meeting of the Groom Creek Fire District Pension Board of Directors was called to order on Tuesday January 10, 2022, 15:00 hours, at 1110 E. Friendly Pines Road - Prescott, Arizona.

Meeting called to order.

Pledge of Allegiance

Roll Call: Present at the meeting were the following members of the Groom Creek Fire Pension Board of Directors, Board Chairman Andy Nilsen, Board Member and Secretary Michael Valenza, Board Member Eric Rogers, Board Member and Fire Chief Ernesto Manzanedo and Board Member Captain Robert Tillman. This represents a quorum, and the meeting was continued and chaired by Board Chairman Andy Nilsen, according to Pension Board bylaws.

Approval of minutes:	<u>Motion</u>	<u>Seconded</u>	<u>Vote</u>
July 20, 2022 – Reg. Mtg	Nilsen	Rogers	Unanimous

Public Appearances: None

Community Comments: None

Old Business: None

New Business:

Discussed training required for HB2381. All members have viewed or will by deadline.

Required Firefighter Medical Reviews were completed, and per the medical reports were all cleared for duty.

New Business:

Briefly discussed the pending Audit of the Pension and Board Policies.

Board Member Comments: Chief asked about the annual fund audit and Valenza noted that after reviewing the report for June 30, 2022, which was a clean report, nothing further needed to be addressed.

Adjournment: Board Chairman Andy Nilsen thank all for their service and made a motion to adjourn. Eric Rogers seconded the motion and there was no discussion, the motion passed unanimously. The meeting was adjourned at 15:40 hours.

April 20, 2023 by:  Board Secretary, Michael Valenza