

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

4/20/2023 – 3PM  
Station #41  
Groom Creek Fire District  
1110 Friendly Pines Rd.  
Prescott, AZ 86303



<b>Type of meeting:</b>	Special 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 :</b>	<b>Board</b>	Motion Second Disc Vote
<b>Community Comments (2 Min. Limit Per Person)</b>		
<b>Public Appearance:</b>		
<b>Chiefs Report –</b> • None		
<b>Financial Report- February 2023</b> • None		Motion Second Disc Vote
<b>OLD BUSINESS – (Discussion &amp; possible action)</b> • None		Motion Second Disc Vote
<b>NEW BUSINESS – (Discussion &amp; possible action)</b> • 2023-24 Fiscal Budget Review • Executive Session discussion • New Engine Fundraising	<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:  
Ernesto Manzanedo, Fire Chief

Date: April 19 , 2023

Time: 12:00pm