

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. The order of items may be changed at the meeting.

Notice of Meeting of the Groom Creek Fire Board of Directors

5/9/2023 – 5:30PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



Type of meeting:	Executive Session (Pursuant to 38-431.03.A(1), 38.431.03.A(3))
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Agenda

Call to Order	Board	
Pledge of Allegiance	Board	
Roll Call	Board	
Chief's Report <ul style="list-style-type: none"> • None 	Fire Chief	
Financial Report- <ul style="list-style-type: none"> • None 	Board	Motion Second Disc Vote
OLD BUSINESS – (Discussion & possible action) <ul style="list-style-type: none"> • Discussion of Fire Chief's position contract 	Board	Motion Second Disc Vote
NEW BUSINESS – (Discussion & possible action) <ul style="list-style-type: none"> • None 	Board	Motion Second Disc Vote
Board Member Comments:	Board	
Adjournment Time:	Board	Motion Second Disc Vote
Posted By: Ernesto Manzanedo, Fire Chief	Date: May 8 , 2023	Time: 3:00pm