

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 – 6PM  
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

Call to Order	Board	
Pledge of Allegiance	Board	
Roll Call	Board	
		Motion Second Disc Vote
Community Comments (2 Min. Limit Per Person)		
Public Appearance: None		
Chief's Report • None	Fire Chief	
Financial Report- • None	Board	Motion Second Disc Vote
<b>OLD BUSINESS - (Discussion &amp; possible action)</b> • Approval on Fire Chief's position contract • Discuss and approve 2023 fiscal budget.	Board	Motion Second Disc Vote
<b>NEW BUSINESS - (Discussion &amp; possible action)</b> • None	Board	Motion Second Disc Vote
Board Member Comments:	Board	
Community Comments (2 Min. Limit Per Person)		
Adjournment Time:	Board	Motion Second Disc Vote
Posted By: Ernesto Manzanedo, Fire Chief	Date: May 8 , 2023	Time: 3:00pm