

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

5/2/2023 – 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 :regular Minutes of 4/4/2023, Special Regular Meeting for 4/20/2023, &amp; Executive Session for 4/27/2023</b>	<b>Board</b>	Motion Second Disc Vote
<b>Community Comments (2 Min. Limit Per Person)</b>		
<b>Public Appearance: None</b>		
<b>Chiefs Report -</b> <ul style="list-style-type: none"> <li>• Calls for Service.</li> <li>• Blue Cross &amp; Blue Shield update</li> <li>• Capital Improvement Plan Presentation 5.2 &amp; 6.0</li> <li>• Staffing report</li> </ul>	<b>Fire Chief</b>	
<b>Financial Report-</b> <b>February 2023 ( see last month's minutes)</b> 1) General Fund = 47,000.10 2) PNC Bank = 5,962.00 3) Line of Credit = 0.00 4) Capital Reserve = 72,733.52 5) Engine Fund = 5,435.07 6) Excess Contributions = <b>March 2023</b> 7) General Fund = 4,790.85 8) PNC Bank = 6,039.00 9) Line of Credit = 0.00 10) Capital Reserve = 72,733.52 11) Engine Fund = 7,435.07 12) 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>• Motion on Fire Chief's position contract</li> <li>• Discuss and approve fiscal budget.</li> <li>• New Engine Fund</li> <li>• PSPRS 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>• GCFD fiscal audit discussion</li> <li>• Station Communication Tower</li> <li>• Changes in the agenda based on the Board of Supervisors</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: Ernesto Manzanedo, Fire Chief	Date: May 1 , 2023	Time: 3:00pm	