



# GROOM CREEK FIRE DISTRICT



1110 Friendly Pines Road - Prescott, AZ. 86303  
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## **Minutes of the Groom Creek Fire District Pension Board Meeting Held at the Groom Creek Fire Station – 1110 E Friendly Pines Rd, Prescott, AZ 86303**

Meeting Date – January 26, 2020

Meeting Time – 15:51 hours

1. Meeting was called to order at 15:51 hours
  2. Roll Call – Board Members Present are as follows;
    - a. Chairman – Andy Nilsen (present)
    - b. Secretary – Thomas Price (present)
    - c. Member – Michael Valenza (present)
    - d. Member – Fire Chief Ernesto Manzanedo (present)
    - e. Member – Vacancy
  3. Approval of Minutes – A motion to approve the minutes of the regular semi- annual meeting held on July 23, 2019 was made by Board Chairman Andy Nilsen, Seconded by Board Secretary Thomas Price, no discussion, vote all in favor – Motion passed.
  4. Financial Report – None
  5. Old Business – None
  6. New Business –
    1. Nomination of new active board member to position left vacant by Captain Joshua Kreuger.
      - A motion to Nominate Acting Captain Robert Tilman to fill Krueger’s vacancy made by Board Chairman Andy Nilsen, Seconded by Board Secretary Thomas Price, No discussion, Vote all in favor – Motion Passed Acting Captain Robert Tilman elected to fill vacancy.
    2. Oath of office given to Acting Captain Robert Tilman by Fire Chief Ernesto Manzanedo.
    3. Board Chairman Andy Nilsen and Fire Chief Ernesto Manzanedo gave an overview of the annual PSPRS Conference they attended the week of January 20, 2020.
    4. Fire Chief Ernesto Manzanedo reported that the Groom Creek Fire District PSPRS portion is currently funded at 175.86% which is very good in comparison to surrounding full time municipal departments and surrounding districts.
  7. Board Comments –
    - Board Chairman Andy Nilsen reported the Groom Creek Fire District has hired a new Accountant to replace the former Accountant who has moved out of state. This action will further streamline and make our accounting more efficient.
    - He also wanted to thank the Board Members for their service
    - Board member Michael Valenza asked about the outcome regarding the over payment to the former Fire Chief Bentley by PSPRS at his separation. PSPRS stated they would not seek reimbursement and the District sent a request to Bentley which he stated he did not intend to repay and funds. After consideration on the possible costs to the District to recoup the funds it was figured the cost outweighed the possible return and the matter was dropped.
- Adjournment – Board Chairman Andy Nilsen Motioned to adjourn the meeting, Seconded by Board Member Michael Valenza, No discussion, Vote all in favor Motion passed Meeting adjourned at 16:38 hours

Signed \_\_\_\_\_ Board Secretary Thomas Price January 27, 2020

