

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

6/29/2023 – 5:00PM  
Station #41  
Groom Creek Fire District  
1110 Friendly Pines Rd.  
Prescott, AZ 86303



<b>Type of meeting:</b>	Executive Session (Pursuant to 38-431.03.A(1),
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### Agenda

Call to Order	<b>Board</b>	
Pledge of Allegiance	<b>Board</b>	
Roll Call	<b>Board</b>	
<b>Chief's Report</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	<b>Fire Chief</b>	
<b>Financial Report-</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	<b>Board</b>	Motion Second Disc Vote
<b>OLD BUSINESS – (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• Chief's review results</li> </ul>	<b>Board</b>	Motion Second Disc Vote
<b>NEW BUSINESS – (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	<b>Board</b>	Motion Second Disc Vote
<b>Board Member Comments:</b>	<b>Board</b>	
<b>Adjournment Time:</b>	<b>Board</b>	Motion Second Disc Vote
Posted By: Ernesto Manzanedo, Fire Chief	Date: June 27, 2023	Time: 3:00pm