

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 /6/2023 – 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 Meeting of 5/2/2023, Executive Session 5/9/2023, Special Regular Meeting 5/9/2023</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>• Capital Improvement Plan Presentation 7,8 &amp; Summary</li> <li>• Staffing report</li> <li>• Firewise Day</li> </ul>	<b>Fire Chief</b>	
<b>Financial Report-</b> <b>March 2023</b> 1) General Fund = 4,790.85 2) PNC Bank = 6,039.00 3) Line of Credit = 0.00 4) Capital Reserve = 72,733.52 5) Engine Fund = 7,435.07 <b>6) Excess Contributions=</b> <b>April 2023</b> 1) General Fund = 119,464.94 2) PNC Bank = 6,033.00 3) Line of Credit = 0.00 4) Capital Reserve =73,184.16 5) Engine Fund = 7,435.07 <b>6) Excess Contributions</b>	<b>Jennifer Haslip</b>	Motion Second Disc Vote
<b>OLD BUSINESS – (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• Sign Chief's New Contract</li> <li>• GCFD Audit Update</li> <li>• New FDAT Numbers and Fiscal Budget</li> <li>• A motion to discuss a special regular meeting for New Engine Fund</li> <li>• Changing bank from PNC to OneAZ</li> <li>• Improve Communication Tower</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>• Chief's remaining bonus for 2022 contract</li> <li>• Chief's Review and letter for file, and possible discussion of Executive Session.</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: June 5 , 2023	Time: 3:00pm