

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 Regular Meeting of the Groom Creek Fire District Board of Directors

July 11, 2023 – 6PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



Type of meeting:	Regular Meeting
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Agenda

Call to Order	Time:	Board Chairman	
Pledge of Allegiance			
Roll Call		Board	
Approval of Minutes		Board	Motion Second Disc Vote
<ul style="list-style-type: none"> • Regular meeting on 6/6/23 • Executive session on 6/29/23 			
Community Comments (2 Min. Limit Per Person)			
Public Appearances			
<ul style="list-style-type: none"> • None 			
Chief's Report		Fire Chief	
<ul style="list-style-type: none"> • Calls for service, June and July • Staffing report • 4th of July picnic • Paramedic program proposal 			
Financial Report – April 2023		Treasurer	Motion Second Disc Vote
General Fund \$63,640.30 PNC Bank \$25,776.42 Line of Credit \$25.07 Capital Reserve \$65,009.07 Engine Fund \$7,435.07 Accounts Receivable			
OLD BUSINESS (Discussion & possible action)		Board	Motion Second Disc Vote
<ol style="list-style-type: none"> 1. GCFD audit update 2. Changing bank from PNC to OneAZ 3. Improve communication tower 			
NEW BUSINESS (Discussion & possible action)		Board	Motion Second Disc Vote
<ol style="list-style-type: none"> 1. Boards procedure for agenda 			
Board Member Comments		Board	
Community Comments (2 Min. Limit Per Person)			
Adjournment	Time:	Board Chairman	Motion Second Disc Vote

Posted By:
Ernesto Manzanedo, Fire Chief

Date: 7/10/2023

Time: 3:00 pm