

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

10 /3/2023 – 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 9/5/23</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> </ul>	<b>Fire Chief</b>	
<b>Financial Report-</b> <b>August 2023</b> 1) General Fund = -3,892.44 2) PNC Bank = 6,000 3) Line of Credit = 0.00 4) Capital Reserve = -689.17 5) Engine Fund = 9,323.07 6) Accounts Receivable YTD=	<b>Jennifer Haslip</b>	Motion Second Disc Vote
<b>OLD BUSINESS - (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• GCFD PSPRS Audit Update</li> <li>• Changing bank from PNC to OneAZ</li> <li>• Tier 1&amp; 2 Overfunded account</li> </ul>	<b>Jennifer Haslip</b> <b>Fire Chief</b>	Motion Second Disc Vote
<b>NEW BUSINESS - (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• New Firefighter Pinning Ceremony</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: 10/2/2023	Time: 3:00 pm