

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

11 /7/2023 – 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	Board	
Pledge of Allegiance	Board	
Roll Call	Board	
Approval of Minutes for regular Meeting of 10/3/2023	Board	Motion Second Disc Vote
Community Comments (2 Min. Limit Per Person)		
Public Appearance: None		
Chiefs Report - <ul style="list-style-type: none"> • Calls for Service 	Fire Chief	
Financial Report- <ul style="list-style-type: none"> September 2023 1) General Fund = -46,873.76 2) PNC Bank = 5,997.02 3) OneAZ Checking = 100.00 4) OneAZ Savings = 5.00 5) Line of Credit = 0.00 6) Capital Reserve = -640.45 7) Engine Fund = 9,323.07 8) Accounts Receivable YTD= 	Jennifer Haslip	Motion Second Disc Vote
OLD BUSINESS - (Discussion & possible action) <ul style="list-style-type: none"> • None 		Motion Second Disc Vote
NEW BUSINESS - (Discussion & possible action) <ul style="list-style-type: none"> • Lease Resolution • Designated Funding Source Policy • Midyear budget workshop 	Board	Motion Second Disc Vote
Board Member Comments:	Board	
Community Comments (2 Min. Limit Per Person)		
Adjournment Time:	Board	Motion Second Disc Vote
Posted By: Ernesto Manzanedo, Fire Chief	Date: 11/6/2023	Time: 3:00 pm