

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

12 /5/2023 – 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 11/7/2023</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>• ISO evaluation</li> <li>• Training Report: PRCC, Quarterly's, Company Officer Academy, &amp; Paramedic Program</li> <li>• New Payroll Procedure with Yavapai County Treasurer</li> <li>• Prescott Christmas Parade</li> <li>• Christmas Party</li> </ul>	<b>Fire Chief</b>	
<b>Financial Report- October 2023</b>  General Fund = 200,086.24 Line of Credit/Warrants = PNC Bank (Payroll account) = 26,400.79 OneAZ -Checking = 100.00 OneAZ -Savings = 5.00 Capital Reserve-Undesignated = -639.71 Capital Reserve-Engine Fund = 9,885.07 Capital Reserve-Total = 9,245.36	<b>Jennifer Haslip</b>	Motion Second Disc Vote
<b>OLD BUSINESS - (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• Designated Funding Source Policy</li> <li>• Midyear budget reforecast workshop</li> </ul>		Motion Second Disc Vote
<b>NEW BUSINESS - (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• Election of Board Officers</li> <li>• Workman's Comp Audit</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: 12/4/2023

Time: 3:00 pm

