

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

1 /9/2024 – 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 12/5/2023	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 • ISO evaluation results • Upcoming Grant Opportunities • Possible resolution needed for Tribal Grant • New Fire Station Proposal • Fund Transfer \$797.20 from the Groom Creek FD Exempt account into our Engine Fund 	Fire Chief	
Financial Report- November 2023 General Fund = 215,300.14 Line of Credit/Warrants = 0.00 PNC Bank (Payroll account) = 6,456.23 OneAZ -Checking = 5,850.17 OneAZ -Savings = 5.00 Capital Reserve-Undesignated = 157.49 Capital Reserve-Engine Fund = 10,585.07 Capital Reserve-Total = 10,742.56	Jennifer Haslip	Motion Second Disc Vote
OLD BUSINESS - (Discussion & possible action) <ul style="list-style-type: none"> • Returning \$639.71 to the Engine Fund from the General Fund • Closing PNC account • Midyear budget reforecast workshop • Meeting for an update for fundraising for the new engine • Workman's Comp Audit payment & reimbursement 	Board	Motion Second Disc Vote
NEW BUSINESS - (Discussion & possible action)	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: 1/8/2024

Time: 3:00 pm

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