

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

4/2/2024 – 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 March 5, 2024</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>• PSPRS conference report</li> <li>• Fire Station Remodel Consultation report</li> <li>• New GCFD/PFD Reserve Program</li> <li>• New APS Wildfire Prevention program</li> </ul>	<b>Fire Chief</b>	
<b>Financial Report- February 2024</b> General Fund = 76,149.31 Line of Credit/Warrants = 0.00 OneAZ -Checking = 990.00 OneAZ -Savings =5.00 Capital Reserve-Undesignated = 98,802.29 Capital Reserve-Engine Fund = 12,193.30 Capital Reserve-Total = 110,995.59	<b>Jennifer Haslip</b>	Motion Second Disc Vote
<b>OLD BUSINESS - (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• Fire engine fundraising committee report</li> <li>• Update for the 2023 audit.</li> <li>• Discuss possible date for upcoming budget workshop</li> </ul>	<b>Board</b>	Motion Second Disc Vote
<b>NEW BUSINESS - (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• Appointment of new board member</li> <li>• Adopt New Board member worksheet</li> <li>• Sign Arizona Mutual Aid Compact</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: 3/4/2024	Time: 4:00 pm
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