

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
August 6, 2024, 6:00 pm
1110 E. Friendly Pines Road, Prescott, AZ**

CALL TO ORDER

Meeting called to order on August 6, 2024, at 5:58 pm by Board Chairman Eric Rogers.

Note the following acronyms are used throughout this document: GCFD = Groom Creek Fire District, GCFFA = Groom Creek Fire Fighters Association, PSPRS = Public Service Personnel Retirement System, Hazmat = Hazardous Materials.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present at the meeting were Chairman Eric Rogers, Clerk Andy Lamar, and Treasurer Jennifer Haslip. Board Member Mick Gleason was not present. This constitutes a quorum and the meeting was continued and chaired by Chairman Rogers according to district bylaws. Also present was Attorney for the District Robert Miller.

APPROVAL OF MINUTES

Chairman Rogers made a motion to approve the regular meeting minutes of July 2, 2024, seconded by Haslip. Motion carried unanimously.

COMMUNITY COMMENTS

None.

PUBLIC APPEARANCES

None.

NEW BOARD MEMBER

New board member Annette Starr was officially sworn in by Chairman Rogers.

CHIEF'S REPORT

- **Thank-you Letter:** Clerk Lamar read a thank-you letter from the Central Arizona Fire and Medical Authority and Prescott Fire Department thanking the district for our assistance during the Legado Luxury Apartments fire last April..

FINANCIAL REPORT

Financial report for June 2024, given by Treasurer Haslip:

General Fund	(\$1,458)	Capital Reserve - Undesignated	\$149,766
Line of Credit/Warrants	\$0	Capital Reserve - Engine Fund	\$20,615
OneAZ – Checking	\$1,000	Capital Reserve - Total	\$170,381
OneAZ – Savings	\$5		

Overall, the budget to actual net income was favorable by \$56,426.

Total revenue was unfavorable by \$19,496. Highlights were Grant income (title 3) \$12,270 favorable, Property tax revenue \$43,283 unfavorable.

Total expenses were favorable by \$75,922. Highlights were Salaries \$9,124 favorable, Member retirement \$30,854 favorable, Overtime \$7,615 favorable, Fuels management \$15,330 unfavorable.

Chairman Rogers made a motion to approve the financial report as given, seconded by Lamar. Motion carried unanimously.

OLD BUSINESS

1. **Fire Engine Fundraising Committee report:** Because Mike Gleason could not be at the meeting, this was tabled to next month..

NEW BUSINESS

1. **Add new board member to OneAZ Bank account:** Motion made by Chairman Rogers to add Annette Starr onto the OneAZ Credit Union Checking and Savings as a signer. Seconded by Haslip. Motion carried unanimously.

COMMUNITY COMMENTS

A community member asked about the unfavorable Fuels Management item in the budget report. Treasurer Haslip stated that there is also revenue also associated with it as well so that is not a net number.

BOARD MEMBER COMMENTS

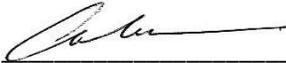
None.

ADJOURNMENT

Chairman Rogers made a motion to adjourn the meeting, seconded by Haslip. Motion carried unanimously.

Meeting adjourned at 6:11 pm.

Prepared by:



Andy Lamar, Board Clerk
Groom Creek Fire District