

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. Pursuant to A.R.S. §38-431.03.A(3) the Board may vote to go into executive session on any agenda item.

Notice of Regular Meeting of the Groom Creek Fire District Board of Directors

March 4, 2025 – 6:00 PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



Agenda

Call to Order	Time:	Chairman	
Pledge of Allegiance			
Roll Call			
Approval of Minutes • Regular meeting of 2/4/2025			Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Public Appearances • None			
Chief's Report • Calls for service for February 2025 • New Engine Update • Grant Funded Equipment Presentation		Chief Manzanedo Assistant Chief Hallowell	
Financial Report – January 2025 <div> <div>General Fund</div> <div>\$172,202.81</div> </div> <div> <div>Line of Credit</div> <div>\$0</div> </div> <div> <div>OneAZ – Checking</div> <div>\$2,900</div> </div> <div> <div>OneAZ – Savings</div> <div>\$5.00</div> </div> <div> <div>Capital Reserve</div> <div>Undesignated</div> <div>\$154,366</div> </div> <div> <div>Engine Fund</div> <div>\$34,294.73*</div> </div> <div> <div>Total</div> <div>\$188,661.53</div> </div>		Annette Starr	Motion Second Disc Vote
OLD BUSINESS (Discussion & possible action) • Fire Engine Fundraising Committee report • Discussion on filling vacant Board seat		Assistant Chief Hallowell Board	Motion Second Disc Vote
NEW BUSINESS (Discussion & possible action) • Discuss budget timeline and schedule a special meeting of the board to review the proposed budget. • Discuss Chief's review and contract renewal timeline and schedule executive sessions to initiate the Chief's new 2025-2026 contract.			Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Board Member Comments			
Adjournment	Time:	Chairman	Motion Second Disc Vote
Posted By: Ernesto Manzanedo, Fire Chief	Date: 3/3/2025	Time: 12:00 pm	

*All funds contributed to the GCFD Engine are explicitly to be used only for the purchase of an agency fire apparatus and the equipment needed to place and maintain it in active service to the community.