

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**

April 1, 2025 – 6:00 PM  
Station #41  
Groom Creek Fire District  
1110 Friendly Pines Rd.  
Prescott, AZ 86303



## **Agenda**

<b>Call to Order</b>	<b>Time:</b>	<b>Chairman</b>	
<b>Pledge of Allegiance</b>			
<b>Roll Call</b>			
<b>Approval of Minutes</b> • Regular meeting of 4/6/2025			Motion Second Disc Vote
<b>Community Comments (2 min. limit per person)</b>			
<b>Public Appearances</b> • None			
<b>Chief's Report</b> • Calls for service for April 2025 • New Engine Update • Firewise Day		<b>Chief Manzanedo Assistant Chief Hallowell</b>	
<b>Financial Report – March 2025</b> <div> <div>General Fund</div> <div> <div>\$6,041.06</div> <div>Line of Credit</div> <div>\$0</div> <div>OneAZ – Checking</div> <div>\$21,789.77</div> <div>OneAZ – Savings</div> <div>\$5.00</div> </div> <div>Capital Reserve</div> <div> <div>Undesignated</div> <div>\$155,780.16</div> <div>Engine Fund</div> <div>\$34,656.67</div> <div>Total</div> <div>\$190,436.83</div> </div> </div>		<b>Annette Starr</b>	Motion Second Disc Vote
<b>OLD BUSINESS (Discussion &amp; possible action)</b> • Fire Engine Fundraising Committee report • Discussion on filling vacant Board seat		<b>Assistant Chief Hallowell Board</b>	Motion Second Disc Vote
<b>NEW BUSINESS (Discussion &amp; possible action)</b> • Tentative New Budget to be adopted			Motion Second Disc Vote
<b>Community Comments (2 min. limit per person)</b>			
<b>Board Member Comments</b>			
<b>Adjournment</b>	<b>Time:</b>	<b>Chairman</b>	Motion Second Disc Vote
Posted By: Ernesto Manzanedo, Fire Chief	Date: 5/5/2025	Time: 12:00 pm	

\*All funds contributed to the GCFD Engine Fund 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.