

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

June 3, 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 5/6/2025			Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Public Appearances • None			
Chief's Report • Calls for service for May 2025 • New Engine Update • Firewise Day • Stage 1 Fire Restrictions		Chief Manzanedo	
Financial Report – April 2025 <div> <div>General Fund</div> <div>Line of Credit</div> <div>OneAZ – Checking</div> <div>OneAZ – Savings</div> </div> <div> <div>\$176,459.66</div> <div>\$0</div> <div>\$5,529.27</div> <div>\$5.00</div> </div> <div> <div>Capital Reserve</div> <div>Undesignated</div> <div>Engine Fund</div> <div>Total</div> </div> <div> <div></div> <div>\$6,643.84</div> <div>\$34,656.67</div> <div>\$41,300.51</div> </div>		Annette Starr	Motion Second Disc Vote
OLD BUSINESS (Discussion & possible action) • Fire Engine Fundraising Committee report • Discussion on filling vacant Board seat		Chief Manzanedo Board	Motion Second Disc Vote
NEW BUSINESS (Discussion & possible action) • Approved 2026 Budget to be adopted • Adopt new Fire Chief contract		Board	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: 6/2/2025	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.