

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**

July 1, 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 4/6/2025			Motion Second Disc Vote
Community Comments : Please limit questions & comments to 2 minutes per person and comments are permitted only during the predesignated periods noted on the meeting agenda.			
Public Appearances • None			
Chief's Report • Calls for service for June 2025 • RWOP • Genasys • New Engine Update • Fourth of July Parade		Chief Manzanedo Assistant Chief Hallowell	
Financial Report – May 2025		Annette Starr	Motion Second Disc Vote
General Fund	\$262,460.76	Capital Reserve	
Line of Credit	\$0	Undesignated	\$6,896.00
OneAZ – Checking	\$8,461.78	Engine Fund	\$34,656.67
OneAZ – Savings	\$5.00	Total	\$41,552.67
OLD BUSINESS (Discussion & possible action) • Fire Engine Fundraising Committee report • Executive session for legal consultation		Assistant Chief Hallowell	Motion Second Disc Vote
NEW BUSINESS (Discussion & possible action) • Appoint new Board member to fill vacant seat • Capital Improvement Plan		Board Chief Manzanedo	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: 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.