

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**

August 5, 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 7/1/2025			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 • Swearing in of new Board member		Chief Manzanedo.	
Chief's Report • Calls for service for July 2025 • New Engine Update		Chief Manzanedo Assistant Chief Hallowell	
Financial Report – June 2025		Annette Starr	Motion Second Disc Vote
General Fund	\$-1,123.42	Capital Reserve	
Line of Credit	\$0	Undesignated	\$226,892.67
OneAZ – Checking	\$2,611.52	Engine Fund	\$36,922.67
OneAZ – Savings	\$5.00	Total	\$263,814.99
OLD BUSINESS (Discussion & possible action) • Fire Engine Fundraising Committee report • Capital Improvement Plan		Assistant Chief Hallowell Chief Manzanedo	Motion Second Disc Vote
NEW BUSINESS (Discussion & possible action) • Open an additional One AZ account • Make a formal statement for the minutes in regards to our new board member and new bank account		Board	Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Board Member Comments			
Adjournment	Time:		Motion Second Disc Vote

Posted By: Ernesto Manzanedo, Fire Chief

Date: 8/4/2025

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.