

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

October 7, 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 9/2/2025			Motion Second Disc Vote																
Community Comments: Please limit questions & comments to 2 minutes and comments are permitted only during the predesignated periods noted on the meeting agenda.																			
Public Appearances • None																			
Chief's Report • Calls for service for September 2025 • New Engine Update • Behavioral Health Conference • Spruce Mtn. Community Meeting report		Chief Manzanedo Assistant Chief Hallowell																	
Financial Report – August 2025 <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">General Fund</td><td style="width: 33%;">\$77,714.75</td><td style="width: 33%;">Capital Reserve</td><td></td></tr> <tr> <td>Line of Credit</td><td>\$0</td><td>Undesignated</td><td>\$27,820.89</td></tr> <tr> <td>OneAZ – Checking</td><td>\$1,671.09</td><td>Engine Fund</td><td>\$39,157.67</td></tr> <tr> <td>OneAZ – Savings</td><td>\$5.00</td><td>Total</td><td>\$66,978.56</td></tr> </table>	General Fund	\$77,714.75	Capital Reserve		Line of Credit	\$0	Undesignated	\$27,820.89	OneAZ – Checking	\$1,671.09	Engine Fund	\$39,157.67	OneAZ – Savings	\$5.00	Total	\$66,978.56		Annette Starr	Motion Second Disc Vote
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OneAZ – Savings	\$5.00	Total	\$66,978.56																
OLD BUSINESS (Discussion & possible action) • Engine Fundraising committee report Fire Engine Fundraising Committee report*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. Capital Improvement Plan		Assistant Chief Hallowell Chief Manzanedo	Motion Second Disc Vote																
NEW BUSINESS (Discussion & possible action) • Final Board approval for new apparatus loan with One AZ • Board approval for opening credit card account for paying agency vendor bills		Chief Manzanedo 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: 8/28/2025	Time: 15:00 pm																	