

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

November 4, 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 10/7/2025			Motion Second Disc Vote
<b>Community Comments:</b> Please limit questions & comments to 2 minutes and comments are permitted only during the predesignated periods noted on the meeting agenda.			
<b>Public Appearances</b> • None			
<b>Chief's Report</b> • Calls for service for October 2025 • Wildland Summit		<b>Chief Manzanedo</b> <b>Assistant Chief</b> <b>Hallowell</b>	
<b>Financial Report – September 2025</b>		<b>Annette Starr</b>	Motion Second Disc Vote
General Fund	\$180,855.23	Capital Reserve	
Line of Credit	\$0	Undesignated	\$5,411
OneAZ – Checking	\$1,776.09	Engine Fund	\$44,157
OneAZ – Savings	\$5.00	Total	\$49,568
<b>OLD BUSINESS (Discussion &amp; possible action)</b> • 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		<b>Assistant Chief</b> <b>Hallowell</b> <b>Chief</b> <b>Manzanedo</b>	Motion Second Disc Vote
<b>NEW BUSINESS (Discussion &amp; possible action)</b> • Approval for funds for equipment for the new apparatus		<b>Chief</b> <b>Manzanedo</b> <b>Board</b>	Motion Second Disc Vote
<b>Community Comments (2 min. limit per person)</b>			
<b>Board Member Comments</b>			
<b>Adjournment</b>			Motion Second Disc Vote
<b>Posted By: Ernesto Manzanedo, Fire Chief</b>		<b>Date:</b> 11/03/2025	<b>Time: 15:00 pm</b>