



GROOM CREEK FIRE DISTRICT



1110 Friendly Pines Road - Prescott, AZ. 86303
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Minutes of the Groom Creek Fire District Pension Board Meeting Held at the Groom Creek Fire Station – 1110 E Friendly Pines Rd, Prescott, AZ 86303

Meeting Date – February 2, 2026

Meeting Time – 12:00 P.M.

1. Meeting was called to order at 12:00 P.M.
2. Pledge of allegiance
3. Roll Call – Board Members Present are as follows.
 - i. Chairman – Eric Rogers (present)
 - ii. Secretary – Fire Chief Manzanedo
 - iii. Member – Andy Lamar (present)
 - iv. Member – Robert Tilman (present)
 - v. Member -Matthew Gordon
4. Approval of Minutes A motion to approve the minutes of August 25, 2025, meeting was made by Chairman Eric Rogers, seconded by Chief Manzanedo. There was no discussion, the motion carried.
5. Financial Report – The board received a summary of the annual PSPRS financial report on the health of PSPRS Program as well as the solvency of the fund specific to GCFD. Chief Manzanedo reported that all pension funds appear to be secure according to the most recent financial report provided from the accounting office of Foster & Foster, taken from the AZ PSPRS website.
6. Old Business-None
7. New Business – Discuss upcoming new hire candidates, and their need for future medical exams for full time hire positions becoming available this year.
8. Board Comments– None
9. Adjournment– Board Chairman motioned to adjourn the meeting, seconded by Andy Lamar, All in favor, motion carried. Meeting adjourned at 12:35 P.M.

Signed _____ Board Secretary

Date: February 2, 2025

Ernesto Manzanedo
Groom Creek Fire District
Fire Chief