

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS**

**January 6, 2026, 6:00 pm
1110 E. Friendly Pines Road, Prescott, AZ**

CALL TO ORDER

The meeting was called to order on January 6, 2026, at 6:02 pm by Board Chairman Andy Lamar.

Note the following acronyms are used throughout this document: GCFD = Groom Creek Fire District, GCFFA = Groom Creek Fire Fighters Association, PSPRS = Public Service Personnel Retirement System, Hazmat = Hazardous Materials

PLEDGE OF ALLEGIANCE

ROLL CALL

Present at the meeting were Chairman Andy Lamar, Clerk Annette Starr, and Board Members Daniel Mort, Eric Rogers and Mick Gleason. This constitutes a quorum and the meeting was continued and chaired by Chairman Lamar according to district bylaws. Also present were District Fire Chief Ernesto Manzanedo, Assistant Chief Nate Hallowell and Attorney for the district Robert Miller.

APPROVAL OF MINUTES

Chairman Lamar made a motion to approve the regular meeting minutes of December 2, 2025 seconded by Mick Gleason. The motion was carried unanimously.

COMMUNITY COMMENTS

None.

PUBLIC APPEARANCES

GCFD Badge Pinning Ceremony. Assistant Chief Nate Hallowell gave individual recognition to Captain Max Fitzmauricer, Captain Gabby Mendez, Firefighter Russel Vaughn, Firefighter Stuart Cox and Assistant Chief Hallowell. The family members then performed the pinning of their loved ones, and the oath of office was taken.

CHIEF'S REPORT

- **Calls for service:** For the month of December- 6 EMS calls, 2 public assists.
- **New Engine Report:** Given by Assistant Chief Hallowell. Equipment needed for the new engine has been received, and the engine should be in service by January 16th.

FINANCIAL REPORT

Financial report for November 2025, given by Board Clerk Annette Starr.

General Fund	\$265,034.85	Capital Reserve - Undesignated	\$1,358.00
Line of Credit	\$0	Capital Reserve - Engine Fund	<u>\$8,885.00</u>
OneAZ – Checking	\$1,011.51	Capital Reserve - Total	\$10,243.00
OneAZ – Savings	\$5.00		

Board Member Eric Rogers made a motion to approve the financial report given. Seconded by Daniel Mort. The motion was carried unanimously.

OLD BUSINESS

1. Capital Improvement Plan: Given by Fire Chief Manazendo and Gabby Mendez. Looking at Objective number two which addresses the need for Advanced Life Support Cardiac Monitors. We are very fortunate this year to have acquired two new monitors ahead of schedule at a much better price than we had originally anticipated. Our EMS program coordinator Captain Gabby Mendez has recently put the monitors into service by training our on duty personnel to be able to operate them appropriately. Captain Mendez gave a demonstration of the monitors, showing the different features and functions. It was a great presentation that showcased how these monitors will be a benefit to the community with improved response and more accurate diagnostics.

NEW BUSINESS

None.

The board went into an Executive Session to consult with the district's Attorney Robert Miller.

Chairman Andy Lamar made the motion to enter into the Executive Session, seconded by Eric Rogers. The motion was carried unanimously.

COMMUNITY COMMENTS

None.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

Chairman Lamar made a motion to adjourn the meeting, seconded by Board Member Eric Rogers. The motion was carried unanimously. The meeting adjourned at 7:06 pm.

Prepared by:

Annette Starr, Board Clerk
Groom Creek Fire District