

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

July 7, 2026, 6:00 pm
1110 E. Friendly Pines Road, Prescott, AZ

CALL TO ORDER

The meeting was called to order on July 7, 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 Eric Rogers and Mick Gleason. Daniel Mort was not present. 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 the District's Attorney Robert Miller.

APPROVAL OF MINUTES

Board Chairman Andy Lamar made a motion to approve the regular meeting minutes of June 2, 2026 seconded by Eric Rogers. The motion was carried unanimously.

COMMUNITY COMMENTS

A community member gave a report for the Fourth of July picnic. The money raised through donations came to \$690.00. Our part of the 50/50 raffle was \$141.00, for a total of \$831.00.

PUBLIC APPEARANCES

None.

CHIEF'S REPORT

- **Calls for service:** For the month of June 2026 - 13 EMS calls, 4 public assists, 2 smoke investigations, 1 vehicle accident with injuries, 1 illegal burn.
- **SIM Machine:** Striker, the company that we acquired our cardiac monitors through, provided the department, a simulation machine that is used as a training tool, for no cost to us. The machine presents different cardiac rhythms, and allows for our paramedics to evaluate them, and decide on the best course of treatment.

FINANCIAL REPORT

Financial report for May 2026, given by Board Clerk Annette Starr.

General Fund	\$96,015.31	Capital Reserve - Undesignated	\$5,940.95
Line of Credit	\$0	Capital Reserve - Engine Fund	<u>\$684.67</u>
OneAZ – Checking	\$13,354.15	Capital Reserve - Total	\$6,625.62
OneAZ – Savings	\$5.00		

Eric Rogers made a motion to approve the financial report given. Seconded by Annette Starr. The motion was carried unanimously.

OLD BUSINESS

Election information update. The due date for nominations for the three board positions that are up for election has passed. The three people on this board whose seats are open have registered for those positions, and no others have registered for the position. There will be no election needed, and it will not appear on the ballot. The positions are considered filled.

NEW BUSINESS

New PRCC IGA. This is a formality that approves the addition of Williamson Valley, Bagdad, Skull Valley, Crown King and Mayer to use the call dispatch communication center that we use. Approval is needed by all other agencies that use the service because of the potential that the service could be negatively affected. Fire Chief Manzanedo sees no negative impact from this addition, but it does have the potential to lower the operational cost by 20 to 25 percent.

Chairman Lamar made a motion to approve and sign the IGA, or Joint Dispatch Services, that brings in additional participating agencies. Seconded by Eric Rogers. The motion was carried unanimously.

COMMUNITY COMMENTS

None.

BOARD MEMBER COMMENTS

Mick Gleason thanked Assistant Chief Hallowell for the great Fourth of July picnic.

Eric Rogers expressed gratitude to the department for doing such a great job finding resources, for little to no cost, that benefit GCFD.

Chairman Lamar thanked everyone for their time and service.

ADJOURNMENT

Chairman Andy Lamar made a motion to adjourn the meeting, seconded by Mick Gleason. The motion was carried unanimously. The meeting adjourned at 6:22 pm.

Prepared by:



Annette Starr, Board Clerk
Groom Creek Fire District