

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

August 4, 2026, 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><br>• Regular meeting of 7/7/2026                                                                                                                                                                                                                                                                                                                              |                |                              | Motion Second Disc Vote |
| <b>Community Comments (2 min. limit per person)</b>                                                                                                                                                                                                                                                                                                                                      |                |                              |                         |
| <b>Public Appearances</b>                                                                                                                                                                                                                                                                                                                                                                |                |                              |                         |
| <b>Chief's Report</b><br>• Calls for service for July 2026                                                                                                                                                                                                                                                                                                                               |                | <b>Chief Manzanedo</b>       |                         |
| <b>Financial Report – June 2026</b><br><div style="display: flex; justify-content: space-between;"> <div> General Fund      \$60,263.41<br/> Line of Credit      \$0<br/> OneAZ – Checking    \$13,536.46<br/> OneAZ – Savings      \$5.00 </div> <div> Capital Reserve<br/> Undesignated      \$5,966.07<br/> Engine Fund      \$684.67<br/> Total      <u>\$6,650.74</u> </div> </div> |                | <b>Annette Starr</b>         | Motion Second Disc Vote |
| <b>OLD BUSINESS (Discussion &amp; possible action)</b><br>• None                                                                                                                                                                                                                                                                                                                         |                | <b>Chief Manzanedo Board</b> | Motion Second Disc Vote |
| <b>NEW BUSINESS (Discussion &amp; possible action)</b><br>• Replacement UTV<br>• CIP Update                                                                                                                                                                                                                                                                                              |                | <b>Chief Manzanedo Board</b> | Motion Second Disc Vote |
| <b>Community Comments (2 min. limit per person)</b>                                                                                                                                                                                                                                                                                                                                      |                |                              |                         |
| <b>Board Member Comments</b>                                                                                                                                                                                                                                                                                                                                                             |                |                              |                         |
| <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                       | <b>Time:</b>   | <b>Chairman</b>              | Motion Second Disc Vote |
| Posted By: Ernesto Manzanedo, Fire Chief                                                                                                                                                                                                                                                                                                                                                 | Date: 8/3/2026 | Time: 12:00 pm               |                         |

\*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.