

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

August 4, 2026, 6:00 pm
1110 E. Friendly Pines Road, Prescott, AZ

CALL TO ORDER

The meeting was called to order on August 4, 2026, at 6:01 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 Mick Gleason and Daniel Mort. Eric Rogers 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 and Captain Max Fitzmaurice.

APPROVAL OF MINUTES

Board Chairman Andy Lamar made a motion to approve the regular meeting minutes of July 7, 2026 seconded by Mick Gleason. The motion was carried unanimously.

COMMUNITY COMMENTS

A community member wanted to thank Captain Max Fitzmaurice and Firefighter Matthew Gordon for their caring professionalism when helping his grandson. Through their calm and caring demeanor, they helped him and his mother feel calm. They sent a report to the hospital that helped to expedite his care when he arrived there..

PUBLIC APPEARANCES

None.

CHIEF'S REPORT

- **Calls for service:** For the month of July 2026 - 12 EMS calls, 5 public assists, 3 wildland fires, 2 fire alarms, 3 smoke investigations (two of which turned out to be fires), 2 illegal burns, 2 out of district assignments, one in Mayer, and the other in Central Oregon that is still ongoing.

FINANCIAL REPORT

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

General Fund	\$60,263.41	Capital Reserve - Undesignated	\$5,966.07
Line of Credit	\$0	Capital Reserve - Engine Fund	<u>\$684.67</u>
OneAZ – Checking	\$13,536.46	Capital Reserve - Total	\$6,650.74
OneAZ – Savings	\$5.00		

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

OLD BUSINESS

None.

NEW BUSINESS

Replacement of the UTV that is used for remote trail rescues. The one that we have currently is getting older and the repair shop that does maintenance on it is having difficulty working on it. We have found a replacement that is being sold by a private owner for the reasonable cost of \$6000.00. Due to the fact that it is above the \$5000.00 threshold, the board will need to approve the purchase.

Mick Gleason made a motion to approve the purchase of the UTV. Seconded by Danial Mort. The motion was carried unanimously. The new CIP (Capital Improvement Plan) is ninety percent finished. It covers some large items that need to be addressed. It should be ready by the September meeting.

COMMUNITY COMMENTS

None.

BOARD MEMBER COMMENTS

Annette Starr expressed her gratitude for not only the personnel that helped her grandson, but for the entire department that we are so fortunate to have in our community.

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 6:31 pm.

Prepared by:

A handwritten signature in cursive script that reads "Annette Starr".

Annette Starr, Board Clerk
Groom Creek Fire District