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

November 3, 2026, 6:00 PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303

Agenda

Call to Order	**Time:**	**Chairman**	
Pledge of Allegiance			
Roll Call			
Approval of Minutes • Regular meeting of 10/6/2026			Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Public Appearances • **None**			
Chief's Report • Calls for service for October 2026 • MCI Drill • Mendez Family Announcement		**Assistant Chief Hallowell** **Chief Manzanedo**	
Financial Report – September2026		**Annette Starr**	Motion Second Disc Vote
OLD BUSINESS (Discussion & possible action) • Annual Audit Engagement Renewal		**Chief Manzanedo** **Board**	Motion Second Disc Vote
NEW BUSINESS (Discussion & possible action) • Board election reminder		**Chief Manzanedo** **Board**	Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Board Member Comments			
Adjournment	**Time:**	**Chairman**	Motion Second Disc Vote

General Fund	-181,591	Capital Reserve
Line of Credit	$0	Undesignated $24,029.97
OneAZ – Bill Checking	$13,829.08	Engine Fund $1,515.67
New OneAz - Checking	$13,620.05	
OneAZ – Savings	$5.00	Total $25,545.64

Posted By: Ernesto Manzanedo, Fire Chief	Date: 11/02/2026	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.