

**MINUTES OF THE SPECIAL MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
January 31st, 2024, 5:00 pm
1110 E. Friendly Pines Road, Prescott, AZ**

CALL TO ORDER

Meeting called to order on January 31st, 2024, at 5:00 pm by Board Clerk 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 Board Clerk Andy Lamar, Treasurer Jennifer Haslip, and Board Members Eric Rogers and Michael Valenza. This represents a quorum and the meeting was continued and chaired by Board Clerk Andy Lamar according to district bylaws. Also present was District Fire Chief Ernesto Manzanedo.

COMMUNITY COMMENTS

None.

OLD BUSINESS

1. **Board Chairman role change:** The board discussed possible role changes as well as if each board member would be continuing on the board after their current term ends. The specific duties of the Chairman, Clerk, and Treasurer roles were discussed. Eric Rogers volunteered to contact the county and verify the current term for each of the board members.

Recruiting new board members was discussed. An agenda item will be added to the March regular meeting agenda for Board Member Recruitment to discuss opportunities for board member replacement.

Eric Rogers stated that he would be willing to take on the Chairman role through the end of the year. Treasurer Haslip made a motion to approve Eric Rogers as Chairman, seconded by Lamar, motion carried unanimously.

2. **Fire Engine fundraising objectives:** Forming a New-Engine fundraising committee was discussed along with the committee's initial goals. It was agreed that a board member should chair the committee; Mike Valenza will be the chair for the fundraising committee for the time-being.

NEW BUSINESS

None.

BOARD MEMBER COMMENTS

The board congratulated Eric Rogers on his new board position.

COMMUNITY COMMENTS

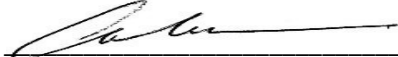
None.

ADJOURNMENT

Eric Rogers made a motion to adjourn the meeting, seconded by Valenza. Motion carried unanimously.

Meeting adjourned at 6:05 pm.

Prepared by:



Andy Lamar, Board Clerk
Groom Creek Fire District