

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 Special Meeting  
of the  
Groom Creek Fire District Board of Directors**

April 18, 2024 – 5:00 PM  
Station #41  
Groom Creek Fire District  
1110 Friendly Pines Rd.  
Prescott, AZ 86303



**Agenda**

<b>Call to Order - Chairman</b>	<b>Time:</b>	
<b>Pledge of Allegiance</b>		
<b>Roll Call</b>		
<b>Community Comments (2 min. limit per person)</b>		
<b>Public Appearances</b> • None		
<b>OLD BUSINESS (Discussion &amp; possible action)</b> • None	Motion	Second Disc Vote
<b>NEW BUSINESS (Discussion &amp; possible action)</b>  1. 2024-2025 Budget Workshop	Motion	Second Disc Vote
<b>Community Comments (2 min. limit per person)</b>		
<b>Board Member Comments / Requests for Future Agenda Items</b>		
<b>Adjournment</b>	<b>Time:</b>	Motion Second Disc Vote
Posted By: Ernesto Manzanedo, Fire Chief	Date: 4/17/2024	Time: 4:00 pm