

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

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