

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**

May 7, 2024 – 6:00 PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



Agenda

Call to Order	Time:																	
Pledge of Allegiance																		
Roll Call and Introduction of Guests																		
Approval of Minutes <ul style="list-style-type: none"> Regular meeting on 4/2/2024 Special meeting on 4/18/2024 Special meeting on 4/25/2024 		Motion Second Disc Vote																
Community Comments (2 min. limit per person)																		
Public Appearances <ul style="list-style-type: none"> Saunders audit report by phone 																		
Chief's Report <ul style="list-style-type: none"> Calls for service Firewise Day 	Fire Chief																	
Financial Report – March 2024 <table border="0" style="width: 100%;"> <tr> <td>General Fund</td> <td align="right">\$40,442</td> <td>Capital Reserve</td> <td></td> </tr> <tr> <td>Line of Credit</td> <td align="right">\$0</td> <td>Undesignated</td> <td align="right">\$98,855</td> </tr> <tr> <td>OneAZ – Checking</td> <td align="right">\$1,000</td> <td>Engine Fund</td> <td align="right">\$12,368</td> </tr> <tr> <td>OneAZ – Savings</td> <td align="right">\$5</td> <td>Total</td> <td align="right">\$111,223</td> </tr> </table>	General Fund	\$40,442	Capital Reserve		Line of Credit	\$0	Undesignated	\$98,855	OneAZ – Checking	\$1,000	Engine Fund	\$12,368	OneAZ – Savings	\$5	Total	\$111,223	Jennifer Haslip	Motion Second Disc Vote
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OLD BUSINESS (Discussion & possible action) None		Motion Second Disc Vote																
NEW BUSINESS (Discussion & possible action) <ol style="list-style-type: none"> Transfer of the Fire Engine Fundraising Committee chairman position Discuss what happened with the 2023 audit and Saunders status as our auditor Discuss and possibly adopt 2024-2025 budget 	Jennifer Haslip Jennifer Haslip Jennifer Haslip	Motion Second Disc Vote																
Community Comments (2 min. limit per person)																		
Board Member Comments																		
Adjournment	Time:	Motion Second Disc Vote																
Posted By: Ernesto Manzanedo, Fire Chief	Date: 5/6/2024	Time: 12:00 pm																