

**MINUTES OF THE SPECIAL MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
April 18th, 2024, 5:00 pm
1110 E. Friendly Pines Road, Prescott, AZ**

CALL TO ORDER

Meeting called to order on April 18th, 2024, at 5:07 pm by Board Chairman Eric Rogers.

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 Chairman Eric Rogers, Board Clerk Andy Lamar, Treasurer Jennifer Haslip, and board Members Michael Valenza and Mick Gleason. This constitutes a quorum and the meeting was continued and chaired by Chairman Rogers according to district bylaws. Also present were District Fire Chief Ernesto Manzanedo.

COMMUNITY COMMENTS

None.

PUBLIC APPEARANCES

None.

OLD BUSINESS

None.

NEW BUSINESS

1. **2024-2025 Budget workshop:** The board discussed various aspects of the 2024-2025 budget. An executive meeting is scheduled for April 25th, 3:00 pm, to further discuss the budget as it relates to salary of specific roles in the organization.

BOARD MEMBER COMMENTS

Jennifer Haslip requested that an agenda item be added to the next regular meeting to discuss transfer of the Fire Engine Fund Committee chair position.

Jennifer Haslip requested that an agenda item be added to the next regular meeting to discuss the what happened with the 2023 annual audit and status of the Saunders company as our auditor.

COMMUNITY COMMENTS

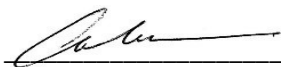
None.

ADJOURNMENT

Chairman Rogers made a motion to adjourn the meeting, seconded by Gleason. Motion carried unanimously.

Meeting adjourned at 6:43 pm.

Prepared by:



Andy Lamar, Board Clerk
Groom Creek Fire District