

**MINUTES OF THE SPECIAL MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
April 25th, 2024, 3:00 pm  
1110 E. Friendly Pines Road, Prescott, AZ**

**CALL TO ORDER**

Meeting called to order on April 25th, 2024, at 3:04 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 Member Michael Valenza. Board member Mick Gleason was not present. This constitutes a quorum and the meeting was continued and chaired by Chairman Rogers according to district bylaws. Also present was 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.

**BOARD MEMBER COMMENTS**

None.

**COMMUNITY COMMENTS**

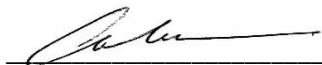
None.

**ADJOURNMENT**

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

Meeting adjourned at 4:18 pm.

**Prepared by:**



---

Andy Lamar, Board Clerk  
Groom Creek Fire District