

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**

June 4, 2024 – 6:00 PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



Agenda

Call to Order	Time:	Chairman	
Pledge of Allegiance			
Roll Call			
Approval of Minutes • Regular meeting on 5/7/2024			Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Public Appearances • Representatives from Yavapai College to talk with the board about the College's plans for Prescott Pines camp and the Fire District			
Chief's Report • Calls for service • Ambulance • Firewise Day • Promotional Testing Process		Fire Chief	
Financial Report - April 2024		Jennifer Haslip	Motion Second Disc Vote
General Fund	\$115,910	Capital Reserve	
Line of Credit	\$0	Undesignated	\$99,207
OneAZ - Checking	\$20,822	Engine Fund	\$12,768
OneAZ - Savings	\$5	Total	\$111,976
OLD BUSINESS (Discussion & possible action) 1. Fire Engine Fundraising Committee report 2. Adoption of 2024-2025 budget			Motion Second Disc Vote
		Mick Gleason Jennifer Haslip	
NEW BUSINESS (Discussion & possible action) 1. OneAZ bank declarations of signers and officers 2. Check signing calendar 3. Chief's vacation payout			Motion Second Disc Vote
		Andy Lamar Jennifer Haslip Fire Chief	
Community Comments (2 min. limit per person)			
Board Member Comments			
Adjournment	Time:	Chairman	Motion Second Disc Vote

Posted By: Ernesto Manzanedo, Fire Chief

Date: 6/3/2024

Time: 12:00 pm