

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**

July 2, 2024 – 6:00 PM  
Station #41  
Groom Creek Fire District  
1110 Friendly Pines Rd.  
Prescott, AZ 86303



**Agenda**

|  |                |                        |                         |
|--|----------------|------------------------|-------------------------|
| <b>Call to Order</b>   | <b>Time:</b>   | <b>Chairman</b>        |                         |
| <b>Pledge of Allegiance</b>  |                |                        |                         |
| <b>Roll Call</b>   |                |                        |                         |
| <b>Approval of Minutes</b><br>• Regular meeting of 6/4/2024  |                |                        | Motion Second Disc Vote |
| <b>Community Comments (2 min. limit per person)</b>  |                |                        |                         |
| <b>Public Appearances</b><br>• None  |                |                        |                         |
| <b>Chief's Report</b><br>• Calls for service<br>• Forest Service land acquisition<br>• Yavapai College Grants and Law Enforcement meeting update                       |                | <b>Fire Chief</b>      |                         |
| <b>Financial Report - May 2024</b>   |                | <b>Jennifer Haslip</b> | Motion Second Disc Vote |
| General Fund   | \$95,683       | Capital Reserve        |                         |
| Line of Credit   | \$0            | Undesignated           | \$99,207                |
| OneAZ - Checking   | \$900.00       | Engine Fund            | \$20,345                |
| OneAZ - Savings  | \$5            | Total                  | \$111,976               |
| <b>OLD BUSINESS (Discussion &amp; possible action)</b><br>1. Fire Engine Fundraising Committee report<br>2. Adoption of 2024-2025 budget<br>3. Chief's vacation payout |                |                        | Motion Second Disc Vote |
| <b>NEW BUSINESS (Discussion &amp; possible action)</b><br>1. Discussion to appoint new board member  |                |                        | Motion Second Disc Vote |
| <b>Community Comments (2 min. limit per person)</b>  |                |                        |                         |
| <b>Board Member Comments</b>   |                |                        |                         |
| <b>Adjournment</b>   | <b>Time:</b>   | <b>Chairman</b>        | Motion Second Disc Vote |
| Posted By: Ernesto Manzanedo, Fire Chief   | Date: 7/1/2024 | Time: 12:00 pm         |                         |