

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**

August 6, 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> • Regular meeting of 7/2/2024			Motion Second Disc Vote
<b>Community Comments (2 min. limit per person)</b>			
<b>Public Appearances</b> • None			
<b>New Board Member</b> • Swearing in of Annette Starr		<b>Fire Chief</b>	
<b>Chief's Report</b> • Calls for service • Annual audit scheduled • Recent paramedic program graduate • Monthly training with Prescott Fire Department • Promotions and staffing changes • Meeting with Yavapai College Police Chief		<b>Fire Chief</b>	
<b>Financial Report – June 2024</b>		<b>Jennifer Haslip</b>	Motion Second Disc Vote
General Fund	\$(1,458)	Capital Reserve	
Line of Credit	\$0	Undesignated	\$149,766
OneAZ – Checking	\$1000	Engine Fund	\$20,615
OneAZ – Savings	\$5	Total	\$170,381
<b>OLD BUSINESS (Discussion &amp; possible action)</b> 1. Fire Engine Fundraising Committee report			Motion Second Disc Vote
		<b>Mick Gleason</b>	
<b>NEW BUSINESS (Discussion &amp; possible action)</b> 1. Add Annette Starr to OneAZ bank account			Motion Second Disc Vote
		<b>Andy Lamar</b>	
<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: 8/5/2024	Time: 12:00 pm