

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**

October 1, 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 of 9/3/2024			Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Public Appearances • None			
Chief's Report • Calls for service September • Monthly Training • GRIC Grant • BC ride along program • Yavapai college grant update • Unrestricted Capital Reserve fund transfer • Spruce Mtn. community meeting report		Fire Chief	
Financial Report – August 2024		Jennifer Haslip	Motion Second Disc Vote
General Fund	-135,785.88	Capital Reserve	
Line of Credit	\$135,785	Undesignated	\$151,662.5
OneAZ – Checking	\$25,046.19	Engine Fund	\$22,995.97
OneAZ – Savings	\$5.00	Total	\$174,658
OLD BUSINESS (Discussion & possible action) • Fire Engine Fundraising Committee report			Motion Second Disc Vote
NEW BUSINESS (Discussion & possible action) • Appoint Eric Rogers to a board seat for 2024-2028			Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Board Member Comments			
Adjournment	Time:	Chairman	Motion Second Disc Vote

Posted By: Ernesto Manzanedo, Fire Chief

Date:
9/30/2024

Time: 12:00 pm