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

November 5, 2024 – 6:00 PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303

GROOM CREEK FIRE RESCUE
Fire District

Agenda

Call to Order	**Time:**	**Chairman**	
Pledge of Allegiance			
Roll Call			
Approval of Minutes • Regular meeting of 10/1/2024			Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Public Appearances • None			
Chief's Report • Calls for service September • Monthly Training		**Fire Chief**	
Financial Report – August 2024		**Fire Chief**	Motion Second Disc Vote
OLD BUSINESS (Discussion & possible action) • Fire Engine Fundraising Committee report		**Mick Gleason**	Motion Second Disc Vote
NEW BUSINESS (Discussion & possible action) • New Board Officers		**Board**	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: 11/4/2024	Time: 12:00 pm

General Fund	$-37,109.99	Capital Reserve	
Line of Credit	$1364.50	Undesignated	$1364.50
OneAZ – Checking	$24,515	Engine Fund	$25,614.73
OneAZ – Savings	$5.00	Total	$26,979.23