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

January 7, 2025 – 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 12/3/2024			Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Public Appearances • None			
Chief's Report • Calls for service December		**Fire Chief**	
Financial Report – November 2024 General Fund $330,523.61 Line of Credit $0 OneAZ – Checking $1,000 OneAZ – Savings $5.00 Capital Reserve Undesignated $2,324.28 Engine Fund $26,339.73 Total $28,664.01		**Annette Starr**	Motion Second Disc Vote
OLD BUSINESS (Discussion & possible action) • Fire Engine Fundraising Committee report • New engine acquisition		**Mick Gleason** **Chief Hallowell**	Motion Second Disc Vote
NEW BUSINESS (Discussion & possible action) • None		**Nate Hallowell**	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: 1/6/2025	Time: 12:00 pm