

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**

February 4, 2025 – 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 1/7/2025			Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Public Appearances • None			
Chief's Report • Calls for service December • New Engine Update		Fire Chief	
Financial Report – December 2024		Annette Starr	Motion Second Disc Vote
General Fund	\$211,653.15	Capital Reserve	
Line of Credit	\$0	Undesignated	\$152,720.49
OneAZ – Checking	\$1,000	Engine Fund	\$34,294.49
OneAZ – Savings	\$5.00	Total	\$28,664.01
OLD BUSINESS (Discussion & possible action) • Fire Engine Fundraising Committee report			Motion Second Disc Vote
		Mick Gleason Chief Hallowell	
NEW BUSINESS (Discussion & possible action) • Board to approve and sign purchase agreement for the New Engine • Discussion on filling vacant Board seat			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: 2/3/2025	Time: 12:00 pm	