

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**

April 1, 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 3/4/2025			Motion Second Disc Vote
Community Comments (2 min. limit per person)			
Public Appearances • Saunders and Co. Annual Audit Report			
Chief's Report • Calls for service for March 2025 • New Engine Update		Chief Manzanedo Assistant Chief Hallowell	
Financial Report – February 2025		Annette Starr	Motion Second Disc Vote
General Fund	\$121,789.74	Capital Reserve	
Line of Credit	\$0	Undesignated	\$155,133.07
OneAZ – Checking	\$1,000.00	Engine Fund	\$34,656.67
OneAZ – Savings	\$5.00	Total	\$189,789.74
OLD BUSINESS (Discussion & possible action) • Fire Engine Fundraising Committee report • Discussion on filling vacant Board seat		Assistant Chief Hallowell Board	Motion Second Disc Vote
NEW BUSINESS (Discussion & possible action) None			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: 3/31/2025	Time: 12:00 pm	

*All funds contributed to the GCFD Engine Fund are explicitly to be used only for the purchase of an agency fire apparatus and the equipment needed to place and maintain it in active service to the community.