

GROOM CREEK FIREFIGHTER'S ASSOCIATION

1110 Friendly Pines Road • Prescott, AZ. 86303
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January 7, 2019

January 8th, 2019 @ 17:30

Roll Call: President

Finances:

- Current Account Balance

Old Business:

- Approval of minutes from 12/04/2018

New Business:

- Update on IRS status
- Mountain Mayhem Bike Race: Update
- GCFD/GCFFA Christmas Party after action review
- Funds request for GCFD facility improvement (bunk room flooring, exterior paint and trim, roofing for Station 42, bathroom repairs)
- Election of Board Members to two-year terms
- Discussion of resolution to offset two-year terms of Board Members for continuity of the Board.
- Election of Officers to one year terms
- Periodic review per Article 8, Section 8
- All Board Members and Officers review and sign the Conflict of Interest Statement per Article 8, Section 7.
- Discussion of possible donation to Josh Barnum GoFundMe.

Questions/Discussion:

Adjourn:

Agenda Approved By:



Print: Joshua Krueger

Title: President

Date: 01/07/19