

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS -- DRAFT

Meeting Time/Date: 0900 Hours

26 July 2017

Meeting Location: Greer Fire District Station 2, 38974 SR 373

I. CALL TO ORDER

Lee Smith, Chairman of the Board, called the meeting to order at 0912 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Smith, Jim Wright, Jimmy Emerson, Peter Pegnam, Ted Diepstraten. Also present Fire Chief Mark Wade and Lieutenant Chris Struble.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Raffle ticket sales discussed with Chief Wade.
- Website Report: Chief Wade said the budget has been posted.
- Annual Audit Report: Auditors requesting an appointment for August 14 and 15 to do their annual field work.

IV. CALL TO THE PUBLIC

None present.

V. CONSENT AGENDA

A.) Minutes: The Board reviewed minutes for last month's meeting.

B.) Chief's Report: A copy is attached and made a part of these minutes. Also discussed was a call concerning bee swarms, which turned out to be horse flies. Chief Wade said that because of donations in kind, there were no expenses related to the pancake breakfast. Also, the department received a grant for the purchase of three epipens. In addition, Arizona Professional Painting donated a trailer to be used for hauling the department's ATV and snowmobile.

C.) Chairman's Report: Lee and Ted reported on their classes at the Arizona Fire District Association meeting.

D.) Financial Report: The Board reviewed and discussed.

Account Balances 07/01/2017

General Fund

10-1010 Apache County Treasurer -----	\$(-27,622.18)
10-1015 Payroll National Bank of Arizona -----	\$1,580.27
10-1020 Special Revenue National Bank of Arizona -----	\$249,146.34
General Fund Total -----	<u>\$223,104.43</u>

Greer Fire District Auxiliary -----\$7,045.11
Greer Fire District Pension -----\$60,484.14
Bellinger Springs Water Users -----\$2,598.55

E.) Committee reports: Chief Wade reported on the Pension Board's recent meeting.

F.) Correspondence: None.

Motion by Ted and second by Jimmy to approve the consent agenda. Approved unanimously 5-0.

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Covered previously.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence: Nothing new.

F.) Verizon tower: Nothing new.

VII. BOARD MEMBER COMMENTS: Jim brought up the dead trees along Highway 373 between Hoyer Campground and Benny Creek. The Board discussed. Ted brought up ongoing discussions between the County and a group of Greer property owners as to the adoption of International Fire Code 2015

VIII. NEXT SCHEDULED MEETING set for August 23 at 9 a.m.

IX. ADJOURNMENT

Meeting Adjourned at 1042.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____