

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

Meeting Time/Date: 0900 Hours

23 August 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 0906 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Smith, Jimmy Emerson, Peter Pegnam, Ted Diepstraten. Jim Wright absent. Also present Firefighters Mike Meacham and Cody Wilson. Fire Chief Mark Wade out on an ambulance call.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: None.
- Website Report: None.
- Annual Audit Report: Auditors were present 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.

C.) Chairman's Report: None.

D.) Financial Report: The Board reviewed and discussed. Also reviewed were four Exception Reports prepared by Chief Wade.

Account Balances 08/01/2017

General Fund

10-1010 Apache County Treasurer -----	\$(-69,932.52)
10-1015 Payroll National Bank of Arizona -----	\$15,573.05
10-1020 Special Revenue National Bank of Arizona -----	\$247,856.15
General Fund Total -----	<u>\$193,496.68</u>
Greer Fire District Auxiliary -----	\$11,391.17
Greer Fire District Pension -----	\$23,108.41
Bellinger Springs Water Users -----	\$2,473.55

E.) Committee reports: Lee said pension disbursements had been completed.

F.) Correspondence: None.

Motion by Jimmy and second by Ted to approve the consent agenda. Approved 4-0

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None

B.) Hiring Candidates: None.

C.) Auxiliary Activities: None.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence: The Board discussed adding 144 feet of fencing to the north side of Station 2. Also, the Board asked that the winning bidder on the fence project be asked for a new estimate based on the additional footage as well as going to a single split face wall rather than a double split face.

F.) Verizon tower: Work has begun. It was estimated that the work would take approximately 60 days.

VII. BOARD MEMBER COMMENTS: Ted discussed the on-going preparation of a County Comprehensive Plan that will include an update on fire codes.

VIII. NEXT SCHEDULED MEETING set for September 27 at 9 a.m.

IX. ADJOURNMENT

Meeting Adjourned at 1002.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____