

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

Meeting Time/Date: 0900 Hours  
27 September 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 0901 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

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

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: The Auxiliary will be assisting with the annual flu shot event October 12 at Fire District Station 2. It will be a drive-through again so people getting flu shots will not leave their vehicles.
- Website Report: Chief Wade said the Agenda and Minutes posted on the site are up to date. He also said the site will post a link directing people to maps used in the Comprehensive Planning meetings underway.
- Annual Audit Report: All necessary information has been supplied by the Fire District.

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. Chief Wade said the Verizon tower at the station is awaiting final work from Navopache and Frontier.

C.) Chairman's Report: None.

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

Account Balances 09/01/2017

General Fund

|  |                            |
|--|----------------------------|
| 10-1010 Apache County Treasurer -----                  | \$(-87,416.07)             |
| 10-1015 Payroll National Bank of Arizona -----         | \$16,174.31                |
| 10-1020 Special Revenue National Bank of Arizona ----- | \$215,653.46               |
| <b>General Fund Total -----</b>                        | <b><u>\$144,411.70</u></b> |

Greer Fire District Auxiliary -----\$12,804.08  
Greer Fire District Pension -----\$20,452.69  
Bellinger Springs Water Users -----\$2,141.55

E.) Committee reports: None.

F.) Correspondence: Letter received from the Property Tax Oversight Commission stating that the District is in compliance.

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

## 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 an updated cost total that was requested from Nutrioso Custom Homes & Masonry for adding 140 feet of fencing to the north side of Station 2. Another 50 feet of fence will be lowered to four feet. There will be savings on switching to split face on one side of block wall. There will be a seven percent increase on materials. In all, the new amount for the wall increased from \$80,461.93 including tax to \$88,970.39 including tax. Ted moved that the new proposal (#743) be accepted. Jim seconded. Approved 4-0 with Jimmy Emerson abstaining because of a personal relationship with the contractor.

F.) Verizon tower: Covered under V (B): Chief's Report.

VII. BOARD MEMBER COMMENTS: None.

VIII. NEXT SCHEDULED MEETING set for October 25 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 \_\_\_\_\_