

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

Meeting Time/Date: 0900 Hours  
25 October 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 0904 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Smith, Jimmy Emerson, Peter Pegnam and Ted Diepstraten. Board member Jim Wright absent. Also present Fire Chief Mark Wade, Deputy Chief Rye Sluiter and firefighters Jacob Orona and Steve Vickers.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: The Auxiliary assisted with the annual flu shots at Fire District Station 2. It helped serve as training in case of a pandemic vaccination event.
- Website Report: Nothing new.
- Annual Audit Report: No updates.

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: Chairman Smith thanked the Fire Department staff for its participation in the Land Use Planning sessions and for its work on a fire code.

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

Account Balances 10/01/2017

General Fund

10-1010 Apache County Treasurer -----	\$(-89,413.53)
10-1015 Payroll National Bank of Arizona -----	\$2,995.22
10-1020 Special Revenue National Bank of Arizona -----	\$195,653.46
<b>General Fund Total -----</b>	<b><u>\$109,235.15</u></b>
Greer Fire District Auxiliary -----	\$16,120.69
Greer Fire District Pension -----	\$28,263.43
Bellinger Springs Water Users -----	\$2,084.55

E.) Committee reports: None.

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: Chief Wade said he wanted reserve firefighters to be required to work one shift a month in order to remain familiar with equipment at an estimated cost of \$10,000 a year. Ted moved that the reserve firefighters be required to work an 8-12 hour shift once a month. Peter seconded. Approved 4-0.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: None.

D.) Standard Operating and Administrative Procedures: Chief Wade said they are being revised in order to separate policy from guidelines.

E.) Privacy fence: Work scheduled to begin October 26. The contractor, Nutrioso Custom Homes & Masonry, will be paid in three equal draws of \$29,656.79.

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

G.) IFC 2015: Chief Wade proposed that the adoption of the International Fire Code be put on the November 2018 ballot for Greer Fire District voters to decide on. The Board discussed. Chief Wade said there would be community meetings to discuss. Ted moved that it be placed on the ballot. Peter seconded. Approved 4-0.

VII. BOARD MEMBER COMMENTS: None.

VIII. NEXT SCHEDULED MEETING set for November 29 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 \_\_\_\_\_