

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

Meeting Time/Date: 0900 Hours  
29 November 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 0908 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Jimmy Emerson, Peter Pegnam, Ted Diepstraten, and Jim Wright.  
Also present Fire Chief Mark Wade, LT. Chris Struble, Firefighters Steve Vickers and Mike Meacham.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Plans discussed for the annual Christmas dinner.
- Website Report: Website in the process of being updated.
- 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. Chief Wade also said Fit For Duty Testing is underway and is expected to be completed by the end of December. Also, the old rescue truck was sold to Sam Chavez for its Blue Book value of \$3,500. The staining of Station 1 has been completed.

C.) Chairman's Report: Chairman Smith said he had sent flowers to the funeral service of Olive Kreiser.

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

Account Balances 11/01/2017

General Fund

10-1010 Apache County Treasurer -----	\$87,733.85
10-1015 Payroll National Bank of Arizona -----	\$14,136.60
10-1020 Special Revenue National Bank of Arizona -----	\$180,300.06
<b>General Fund Total -----</b>	<b><u>\$282,170.51</u></b>

Greer Fire District Auxiliary ----- \$16,120.69

Greer Fire District Pension -----\$31,337.77  
Bellinger Springs Water Users -----\$1,767.55

E.) Committee reports: None.

F.) Correspondence: Letter received from Apache County regarding National Bank signatures. Chief Wade said all were up to date.

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

## VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chief Wade, Vickers and Meacham reviewed for the Board problems and issues with the current systems used to provide EMS and firefighting information to state and national data bases. Chief Wade said the Department wanted to switch over to a software system provided by Emergency Reporting. The cost would be a one-time set-up fee of \$1,248 plus an annual fee of \$2,500. He asked the Board's approval and an authorization of \$2,750 to cover the set-up fee and the monthly cost for the remainder of the fiscal year. Ted so moved and Peter seconded. Approved 5-0.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Chief Wade requested that \$3,000 from auxiliary funds be approved for improved technical rescue equipment, including ropes and hardware. Present equipment was found lacking in a recent body recovery operation at Sunrise Ski Hill and an earlier rock rescue at Hall Creek. The Board discussed. Jim moved that the expenditure of auxiliary funds for the equipment be approved. Ted seconded. Approved 5-0.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence: Covered previously under V (B): Chief's Report.

F.) Verizon tower: Waiting for fiber optic installation by Frontier.

VII. BOARD MEMBER COMMENTS: None.

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

## IX. ADJOURNMENT

Meeting Adjourned at 1022.

By \_\_\_\_\_  
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman \_\_\_\_\_

Ted Diepstraten \_\_\_\_\_

Jim Wright \_\_\_\_\_

Jimmy Emerson \_\_\_\_\_

Peter Pegnam \_\_\_\_\_