

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

Meeting Time/Date: 0900 Hours
27 December 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 0900 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Smith, Peter Pegnam, Ted Diepstraten, and Jim Wright. Jimmy Emerson absent. Also present Fire Captain R.J. Carnright, Firefighter Steve Vickers and Firefighter Cody Wilson. Chief Mark Wade present via teleconference call following agenda item V (C).

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: None.
- Website Report: None.
- Annual Audit Report: Waiting to hear back from auditor.

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 staff for a great year and thanked the Board for a positive year.

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

Account Balances 12/01/2017

General Fund

10-1010 Apache County Treasurer -----	\$130,512.48
10-1015 Payroll National Bank of Arizona -----	\$656.93
10-1020 Special Revenue National Bank of Arizona -----	\$140,393.27
General Fund Total -----	<u>\$271,562.68</u>

Greer Fire District Auxiliary -----	\$16,120.69
Greer Fire District Pension -----	\$31,339.14
Bellinger Springs Water Users -----	\$1,750.55

E.) Committee reports: None.

F.) Correspondence: None.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chief Wade said the reserves would begin working their mandatory monthly shift in January.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: The Auxiliary had voted to donate \$500 to Robert Pena III, whose family lost their home in Eagar to fire. Ted moved to approve the payment. Jim seconded. Approved 4-0.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence: A third payment was made to the fencing company. A final installment will be paid when the caps are put in place in the Spring.

F.) Verizon tower: Waiting for final work by Verizon. Fiber optic installation completed by Frontier.

G.) Building Improvements: The staff reviewed for the Board a shower renovation to the crew quarters. The new shower facility, which will cost \$5,200, is in the current budget. Ted moved that the plans for the shower be approved. Jim seconded. Approved 4-0.

VII. BOARD MEMBER COMMENTS: Ted complimented the board and staff for a great job during the year. Next scheduled meeting set for Jan 24, 2018 at 9 a.m.

VIII. ADJOURNMENT: Meeting adjourned at 0945.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____