

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours, 17 October 2012

Meeting Location: Greer Fire District Station 2, 38974 SR 373

I.) CALL TO ORDER

Dan Leeds called the meeting to order at 1910 hours. Dan noted the good job the crew is doing on Station One (siding and door).

II.) ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Leeds, Combs, Diepstraten, Smith, Wright, Chief Wade

III.) APPROVAL OF MINUTES (Board meeting of 19 September 2012)

Lee moved acceptance, Second by Ted, Unanimous.

IV.) SCHEDULED PUBLIC APPEARANCES: None

- Website Report – Chief Wade
 - Just small updates made – pit closure, etc.
- Auxiliary Report -none
 - Dan announced that Jan won't be here and may tender her resignation.
- Annual Audit Report - none

V.) CALL TO THE PUBLIC: None present

VI.) REPORTS AND CORRESPONDENCE

A.) Chief's Report

- For month of September we had 6 calls; 2 MVA, 1 medical refusal at the station, 1 false alarm for a fire, 1 true medical emergency, 1 service call (traffic control on East Fork Road).
- Roof project is done. Next project is the shed roof over the generator. Station One siding is done. Office is tiled and grouted. Dan thought the weather-head might need to be replaced and roof should be painted.
- Chief reviewed status of vehicles and equipment.
- Chief, Captain Carnwright and Steve Vickers attended a leadership symposium in Show Low last week.
- Submitted 3rd quarter fuels reduction reimbursement requests. Submitted 25 properties for a total of 40 acres. Total turn-in was \$68,761. \$44,372 is reimbursement eligible. The pit is closed right now because it is full. It is a big problem for us regarding fuels reduction. It probably won't be burned until the first snow.

- For the fires Terrell and Steve went on we submitted a reimbursement request to the State for \$2,362 (Steve) and \$5,607 (Terrell). We disbursed \$20,500 of pension to 5 people.
- The AFTA conference is coming up at Laughlin in January and board members are welcome. Once again the SCF audit has been cancelled. The third quarter was submitted today. A \$712 dividend was credited. Our total payment for the 3rd quarter was \$4847.43.

B.) Chairman’s Report

- According to the 21 September newspaper the Special District election has been cancelled due to lack of candidates to fill the positions. The provision in the law allows existing board members to reappoint if there are not enough candidates to hold an election.
- Dan recommended that we have an appreciation dinner before Thanksgiving for welcoming Jim Wright and Elvia as well as appreciation to Dave Page, Jan and others.

C.) Treasurer’s Report

- We are at 33% of the year.
- There is not much property tax yet.
- Lee reviewed the “Budget vs. Actual Report”. \$6592 is roof. Repair to Station One is maintenance. We need to budget completion of Station One for next year. Chief said “Miscellaneous” should be called “Contingency”.
- The County balance is negative. Taxes coming in this month should take care of it. Pension checks are sent but not cleared yet.
- Account balances 10/17/2012

General Fund:

| | |
|--|---------------------|
| 10-1010 Apache County Treasurer..... | - \$ 5,246.58 |
| 10-1015 Payroll National Bank of AZ..... | \$ 24,548.71 |
| 10-1020 Special Revenue National Bank of AZ..... | \$135,710.26 |
| 10-1025 Capital National Bank of AZ..... | <u>\$ 12,527.14</u> |

General Fund Total.....\$167,539.53

Greer Fire District Auxiliary.....\$ 8,893.72

Greer Fire District Pension.....\$ 27,786.68

Bellinger Springs Water Users.....\$ 2,072.39

- Dan moved approval of report. Second by Ted. Unanimous.

D.) Committee Reports-None

E.) Correspondence

- Lee received a second notice on the past due D.O.R. indebtedness report. He did it last Saturday.

- Lee said the Southern Apache County Community meeting is back on. He reviewed the last meeting.
- Chief read letter from Jeff and Alison Semrow requesting a clean-up or screening of the backyard of Station Two. Discussion followed re: mitigation of the problem. Trees along the fence as well as Virginia Creeper vines might be tried. Plastic slats might also be a solution but will hold snow.
- Chief got a letter from Zion's requesting a certificate of insurance on the Dodge truck.
- Lee suggested public service projects in the Village of Greer when our personnel are not engaged in other work as a way to improve our image.

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues – Chief Wade - None

B.) Volunteer/Hiring Candidates – Chief Wade - None

C.) Auxiliary Activities - None

D.) Standard Operating and Administrative Procedures – Chief Wade - None

E.) State Retirement PSPRS – None

F.) Change in Website – Chief Wade

- Still waiting for Maplegate. We may have to invest approximately \$650 in Media Duck to make the site more attractive and usable. Ted asked about simplifying the burn permit process.

VIII.) BOARD MEMBER COMMENTS

- Chief is concerned that a large V-bottom boat might not be ideal especially at low water times. Access to the lake might be easier with a different kind of craft.
- Lee asked whether new board members had been signed up for the Omni Advantage helicopter insurance.
- Jim asked whether preplanning is regularly updated. Chief said it is and reviewed businesses involved.
- Crosby pond was discussed.
- Dan thanked Chief and Team for the recent project work.
- Next board meeting will be Wednesday, November 14.

IX.) ADJOURNMENT

- Meeting adjourned at 2055 hours.

By: _____

Robert L Combs, Clerk of the Board

Board Members:

Dan Leeds, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Bob Combs _____

Lee Smith _____