

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 1700 Hours

18 December 2013

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

I. CALL TO ORDER

Dan Leeds called the meeting to order at 1704 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Leeds, Diepstraten, Wright, Smith, Combs, Chief Wade, Firefighter Steve Vickers, Firefighter Bailey.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report – None
- Web Site Report – None
- Annual Audit Report – There have been difficulties getting our year-end tax receivables. The auditors will have to prepare our audit leaving that line blank.

II. CALL TO THE PUBLIC: None present

III. CONSENT AGENDA

A. Minutes of 20 November 2013 meeting: The Board reviewed the minutes. There were no additions or corrections noted.

B. Chief's Report:

- A copy is attached and made a part of these minutes. 1730 is back in service The fuel leak problem has been resolved. We have received a donation of \$500 from Bruce and Jan Gabby.
- The letter to the Board of Supervisors was sent certified mail. We have no response as yet. A copy of the letter is attached to and made a part of these minutes. Chief gave an update on the Nutrioso Fire District management situation. A board member has resigned, another appointed and the Chief's contract was not renewed. The Board chairman has appointed himself Chief. The AFDA meeting in Laughlin will be coming up in January.

C. Chairman's Report:

- Dan thanked Chief for the holiday message/letter.
- Dan appointed Jim Wright to the budget committee.
- Dan noted that Chief Wade has completed 14 years as Chief of the GFD.

D. Treasurer's Report:

- Lee reviewed the ongoing issues at the County Treasurer's Office. Dan asked whether we can estimate what we have in the County account. Lee said we cannot because all the tax funds are co-mingled into one Wells Fargo account. The County has hired an accounting assistant at \$10 per hour to input all checks received and check the register.

Account Balances 12/01/2013

General Fund

10-1010 Apache County Treasurer -----	\$Not available
10-1015 Payroll National Bank of Arizona-----	\$ 5,527.14
10-1020 Special Revenue National Bank of Arizona-----	\$15,284.58
10-1025 Capital National Bank of Arizona-----	<u>\$39,392.29</u>
General Fund Total-----	<u>\$60,204.62</u>
Greer Fire District Auxiliary-----	\$ 7,658.28
Greer Fire District Pension-----	\$18,337.74
Bellinger Springs Water Users-----	\$ 2,508.39

E. Committee Reports –None

F. Correspondence -None

Lee Moved approval of the Consent Agenda. Second by Ted. Unanimous. Lee had Board sign the Treasurer's Report.

VI. Discussion and Possible Action Calendar

A. Personnel Issues – None

B. Volunteer and Hiring Candidates – Chief talked to a local man, Brent Christenson, who expressed interest in joining GFD.

C. Auxiliary Activities – Harriet is still sidelined due to back issues. Jan Gabby is in charge of the Auxiliary.

D. Standard Operating and Administrative Procedures - None

E. AFG Grant – We submitted it on 3 December. It is approximately \$120,000 of which our match will be roughly \$6,000.

F. County Treasurer Issues – Lee covered this earlier in the meeting.

VII. Board Member Comments

Chief has a large supply of GFD ice scrapers and is looking for places to put them to solicit donations. Ted will place them in the Lazy Trout store with a donation boot. Dan said we need to get information on the rust/scale problem in the tanks so the Board can make some decisions in advance of the upcoming budget process. Jim suggested that the TEP plant might be able to give us some contacts we could make before going out for bids.

The next Board meeting will be 29 January 2014.

VIII. Meeting was adjourned at 1746 hours.

By _____
Robert L. Combs, Clerk of the Board

Board Members:

Dan Leeds, Chairman _____

Ted Diepstraten **ABSENT** _____

Jim Wright _____

Bob Combs _____

Lee Smith _____