

MEETING MINUTES OF THE GREER FIRE DISTRICT SPECIAL MEETING

BOARD OF DIRECTORS

Meeting Time/Date: 0900 January 16, 2014

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

I.) CALL TO ORDER

Dan Leeds called the meeting to order at 0920 hours.

II.) ROLL CALL OF FIRE BOARD MEMBERS

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

III.) SCHEDULED PUBLIC APPEARANCES – None presented

- Auxiliary Report
- Web Site Report
- Annual Audit Report

IV.) CALL TO THE PUBLIC: None present

V.) Action Calendar

A. Review of FY 12 – 13 Annual Audit

-The Board reviewed the Annual Audit that had been dispersed to them prior to the meeting. A few minor changes were made and the audit was discussed. After review and corrections inserted as needed a corrected copy was to be submitted to CPA Saunders for corrections and presentation of Final Audit. Acceptance of the corrected Audit to be on the next regular scheduled Board meeting January 29, 2014.

VIII.) ADJOURNMENT at 0947hours

By: _____

Dan E Leeds, Chairman of the Board

Board Members:

Dan Leeds, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Bob Combs _____

Lee Smith _____