

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours

29 January 2014

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

I. CALL TO ORDER

Dan Leeds called the meeting to order at 1909 hours.

Bob Combs Resigned from GFD Board Effective today 1/29/2014

II. ROLL CALL OF FIRE BOARD MEMBERS

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

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report – None
- Web Site Report – None
- Annual Audit Report – To be discussed under Action Item
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II. CALL TO THE PUBLIC: None present

III. CONSENT AGENDA

A. Minutes of 18 December 2013 meeting and Special Meeting January 16, 2014: 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.

C. Chairman's Report:

- Dan expressed his opinion that we need to “hold the line” next FY Budget.
- Dan suggest that we do not increase tax levy; only rate of inflation / COLA
- Need to make sure we have Contingency Carryover

D. Treasurer's Report:

- Lee reviewed the ongoing issues at the County Treasurer's Office.

Account Balances 01/01/2014; Corrected Account Balances for 12/01/2013 attached

General Fund

10-1010 Apache County Treasurer -----	\$195,259.50
10-1015 Payroll National Bank of Arizona-----	\$10,992.08
10-1020 Special Revenue National Bank of Arizona-----	\$15,277.93
10-1025 Capital National Bank of Arizona-----	<u>\$39,390.92</u>
General Fund Total-----	<u>\$260,920.43</u>
 Greer Fire District Auxiliary-----	 \$7,289.61

Greer Fire District Pension----- \$21,293.80
Bellinger Springs Water Users----- \$ 2,508.39

E. Committee Reports –None

F. Correspondence -None

Motion to approve the Consent Agenda by J. Wright, Second by L. Smith. Unanimous.

VI. Discussion and Possible Action Calendar

A. Personnel Issues – Chief Wade advised of the death of GFD Reserve FF Justin Fisher.

B. Volunteer and Hiring Candidates – L. Smith mad a Motion to form a Committee to search for qualified candidates to replace Robert Combs. Second by J. Wright. Discussion followed; Chief Wade and J. Wright on Committee. Vote Unanimous

C. Auxiliary Activities – Chief Wade inquired about the Board approving donation to Justin Fisher’s Family; recommended same as other donations \$316. Board approved donation as long as no objections from the GFD Auxiliary.

D. Standard Operating and Administrative Procedures - None

E. AFG Grant – Should be starting Peer Reviews of applications in near future.

F. County Treasurer Issues – Chief Wade received a call from the State Auditor Office they have had similar complaints about the Apache County Treasurer Office and will begin their own investigation. Treasurer Personnel will be here February 7, 2014, to see how we are inputting info into system.

G. FY 12 – 13 Annual Audit – Reviewed Corrected Audit submitted by CPA with corrections as noted in Special Meeting. L. Smith made a Motion to accept the FY 12 – 13 Audit as presented. Second by J. Wright, Unanimous vote

VII. Board Member Comments

Lee states to leave Agenda for February the same except remove G. Chief Wade reported that Lee & DC Sluiter learned at AFDA that emails from the Chief need to be responded only back to him and No discussion or opinions of business disbursed to other GFD Board Members. Assessed Property Valuation should be received before February 10, 2014. The GFD Board accepts Robert Comb’s resignation with appreciation of a job well done.

The next Board meeting will be 26 February 2014.

VIII. Meeting was adjourned at 2040 hours.

By _____
D.E. Leeds Chairman

Board Members:

Dan Leeds, Chairman_____

Ted Diepstraten **ABSENT**_____

Jim Wright_____

Bob Combs **RESIGNED**_____

Lee Smith_____