

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours

26 March 2014

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

I. CALL TO ORDER

Dan Leeds called the meeting to order at 1900 hours.

Dan welcomed our new Board Member Peter Pegnam

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Leeds, Smith, Diepstraten, New Board Member Peter Pegnam and Lt. Struble. Chief Wade and Jim Wright were absent.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report – None
- Web Site Report – Smith, Web site is working well, has met our expectation. Service provided by Maplegate Technologies LLC Show Low AZ.

II. CALL TO THE PUBLIC: None present

III. CONSENT AGENDA

A. Minutes of Meeting 26 March 2014: Board reviewed minutes, there were no additions or corrections noted.

B. Chief's Report:

- A copy is attached and made a part of these minutes. Report was reviewed, it was discussed that the SCBA Compressor repair cost needed to be determined and approved. Repairs needed to be completed.

C. Chairman's Report:

- Dan received a Thank You note from Stacie Fisher for the support given her on the funeral and donation.
- Signature card authorization arrangements have to be made for Peter Pegnam.

D. Treasurer's Report:

- Lee reviewed current budget status. Lee brought up the need to have check signatures completed in a timely manner to avoid late fees. 1st & 15th
- Lee and DC Sluiter ordering new computer, discuss cost at next meeting.

Account Balances 03/01/2014; Corrected Account Balances for 03/01/2014 attached General Fund

10-1010 Apache County Treasurer -----	\$124,698.75
10-1015 Payroll National Bank of Arizona-----	\$9,371.95 (\$30,000
Deposited 2/28/2014 not statement)	
10-1020 Special Revenue National Bank of Arizona-----	\$57,682.70
10-1025 Capital National Bank of Arizona-----	<u>\$20,100.49</u>
General Fund Total-----	<u>\$211,853.49</u>

Greer Fire District Auxiliary-----	\$6,973.61
Greer Fire District Pension-----	\$25,224.51
Bellinger Springs Water Users-----	\$3,340.39

E. Committee Reports –None

**F. Correspondence – Lee received correspondence on a wildfire awareness campaign
Motion to approve the Consent Agenda made by Lee Smith, Second by Ted
Diepstraten. Unanimous.**

VI. Discussion and Possible Action Calendar

A. Personnel Issues – None

**B. Volunteer and Hiring Candidates –Peter Pegnam selected to replace Bob Combs . Vote
Unanimous**

C. Auxiliary Activities – None

D. Standard Operating and Administrative Procedures - None

E. AFG Grant – No action.

VII. Board Member Comments – Action items to add for next meeting

F. Budget – Review 2014/2015 Budget

G. SCBA Compressor Repairs

H. Computer Purchase

The next Board meeting will be 23April 2014.

VIII. (On next page)

Meeting was adjourned at 20:37 hours.

By _____
D.E. Leeds Chairman

Board Members:
Dan Leeds, Chairman _____

Ted Diepstraten _____

Jim Wright _____ Absent _____

Peter Pegnam _____

Lee Smith _____