

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours

23 April 2014

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

I. CALL TO ORDER

Dan Leeds called the meeting to order at 1859 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Leeds, Lt Struble, Chief Wade, Wright, Pegnam and Diepstraten by phone connection. Smith was absent.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report - Jan Gabby

- Presented information on Pet Rescue Oxygen Mask. Previous Board approved per Chief Wade.
- Presented personnel requests (Lt. Struble) for 2 new chain saws & rescue boat. More information requested.
- Requested additional Auxiliary member. Board approved additional members as needed. Motion to approve Wright, second by Ted. Vote - Unanimous

Web Site Report

- Chief Wade to report our link not working properly.

II. CALL TO THE PUBLIC: None present

III. CONSENT AGENDA

A. Minutes of Meeting 23April 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.
- The SCBA Compressor repair has been delayed due to the slow response on getting cost and availability of parts from the supplier.
- Stage 1 Restrictions in effect 22 April 2014.

C. Chairman's Report:

- Dan commented on the nice article on Marilyn Price in NFDA News on her career and the services she provided here and throughout the area. She's now retired.
- Presented concern on the lack of air tankers for the fire season.

D. Treasurer's Report:

- Chief Wade reviewed current budget status. Reviewed Budget vs Actual Consent Agenda Motion – Motion to accept by Peter, Jim second. All in favor Account Balances 03/31/2014; Corrected Account Balances for 03/01/2014 attached General Fund

10-1010 Apache County Treasurer ----- \$109,676.71

10-1015 Payroll National Bank of Arizona-----\$17,716.46

10-1020 Special Revenue National Bank of Arizona-----	\$61,278.89
10-1025 Capital National Bank of Arizona-----	<u>\$20,092.65</u>
General Fund Total-----	<u>\$208,764.71</u>

Greer Fire District Auxiliary-----	\$6,973.61
Greer Fire District Pension-----	\$27,230.03
Bellinger Springs Water Users-----	\$6,640.39

- 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 – None
- C. Auxiliary Activities
 - Purchase 2 Pet Rescue Oxygen Masks for Type 1 Engine & Rescue Truck
Requested additional Auxiliary member. Board approved additional members. Motion to approve Wright, second by Ted. Vote - Unanimous
 - Open house 24 May 2014
 - Greer Days 13-15 June 2014
 - Pancake Breakfast 05 July 2014
- D. Standard Operating and Administrative Procedures - None
- E. AFG Grant – No action.
- F. Cell Phone Tower – Chief Wade discussed Verizon’s interest to erect a cell tower on GF Station 2. Board felt we needed more information on proposed site & operation.
- G. SCF Resolution - Adopted workman’s comp. Motion by Peter, Second by Jim.
Vote – Unanimous
- H. Proposed Budget FY 2014-2015 – Chief wade
Reviewed and GFD Board approved Proposed GFD Budget for FY 2014-2015. Motion By Ted, Second by Jim. Vote- Unanimous (Lee Smith Proxy vote)

**VII. Board Member Comments – Action items to add for next meeting
Strike (G) SCF Resolution off May agenda**

The next Board meeting will be 28 May 2014.

VIII. (On next page)

Meeting was adjourned at 21:17 hours.

By _____
D.E. Leeds Chairman

Board Members:

Dan Leeds, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Peter Pegnam _____

Lee Smith **Absent** _____