

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours
28 May 2014

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

I. CALL TO ORDER

Dan Leeds called the meeting to order at 1904 hours. Dan commended Mike and Harriet Barker for their timely reporting of a fire at the East Fork Trailer Park. Also commended were firefighters Vickers and Page. Dan noted the passing of Milt Lemieux.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Leeds, Jim Wright, Lee Smith, Ted Diepstraten, Peter Pegnam, Fire Chief Mark Wade, Deputy Chief Rye Sluiter, Jan Gabby, Michelle Sluiter, Reg Destree. A quorum of Board members was present.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report

- Michelle Sluiter presented information on the Greer Fire Auxiliary T-Shirt Fund Raiser.
- Jan Gabby reported on the Greer Fire District Open House.

Cell Phone Tower

- Reg Destree, Site Acquisition Specialist for Reliant Land Services, was called upon to speak prior to the Call to the Public. He provided information on the possible location of a Verizon cell phone tower at Station 2.

Auxiliary Report continued

- Michelle provided more information on the T-Shirt Fund Raiser. Motion by Lee to approve the project as proposed. Second by Ted. Unanimous approval.

Web Site Report

- Chief Wade reported that the broken link had been repaired.

Annual Audit Report

- Smith reported that it is upcoming.

IV. CALL TO THE PUBLIC: None present.

V. CONSENT AGENDA

A.) Minutes: April 23, 2014. The Board reviewed the minutes.

B.) Chief's Report: A copy is attached and made a part of these minutes. Chief corrected Stage I Fire Restrictions to Stage II.

C.) Chairman's Report: Dan reported that he had ordered election packets for two board members. Dan commented that the condition of the East Fork Road impedes emergency vehicles and suggested that a letter be sent to the County Engineer requesting the installation of culverts. Board members were in agreement. Dan will prepare a letter.

D.) Treasurer's Report: Budget vs. Actual is at 88.77 percent for the fiscal year.

Account Balances 5/1/2014

General Fund

10-1010 Apache County Treasurer -----	\$116,665.80
10-1015 Payroll National Bank of Arizona -----	\$14,651.47
10-1020 Special Revenue National Bank of Arizona -----	\$57,675.72
10-1025 Capital National Bank of Arizona -----	\$12,608.06
General Fund Total -----	<u>\$201,601.05</u>

Greer Fire District Auxiliary -----	\$7,101.49
Greer Fire District Pension -----	\$29,344.29
Bellinger Springs Water Users -----	\$3,340.39

E.) Committee reports: None.

F.) Correspondence: Chief received insurance renewal information and will request additional details.

Motion by Lee and second by Jim to approve consent agenda. Unanimous.

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Volunteer & Hiring Candidates: None.

C.) Auxiliary Activities: None.

D.) Standard Operating and Administrative Procedures: None.

E.) AFG Grant: Chief reported that no denial letter has yet been received.

F.) Cell Phone Tower: After discussion, Dan instructed Chief Wade to notify Reg Destree that the board, with some objections, would like to proceed to the next step and receive more detailed information.

G.) Proposed Budget FY 2014-2015: Motion by Lee and second by Ted to adopt the budget as posted. Unanimous. Copies to be sent to the County Treasurer and the County Board of Supervisors.

H.) Release of GFD Property: Chief will look into the cost of alterations for Tender 1754 for next meeting

VII. BOARD MEMBER COMMENTS: Dan discussed air compressor repair and Crosby Pond access. Next Month's meeting will be June 25.

VIII. Meeting Adjourned at 2211.

By _____
Peter Pegnam, Clerk of the Board

Board members:

Dan Leeds, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Lee Smith _____

Peter Pegnam _____