

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours

25 June 2014

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

I. CALL TO ORDER

Dan Leeds called the meeting to order at 1906 hours. Dan noted the passing of Rich Allen. Dan also made note that rocks have been cleared to allow Crosby Pond access.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Leeds, Lee Smith, Ted Diepstraten, Peter Pegnam, Fire Chief Mark Wade and firefighter Mike Meacham. A quorum of Board members was present. Board member Jim Wright arrived after the roll call.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report

- Chief Wade reported on Greer Days activities and upcoming Pancake breakfast.

Web Site Report

- Chief Wade reported that it continues to be updated.

Annual Audit Report

- Smith reported that there was nothing new.

IV. CALL TO THE PUBLIC: None present.

V. CONSENT AGENDA

A.) Minutes: May 28, 2014. The Board reviewed the minutes. No changes.

B.) Chief's Report: A copy is attached and made a part of these minutes. Chief reported nothing new received regarding the proposed Verizon tower.

C.) Chairman's Report: None.

D.) Treasurer's Report: Budget vs. Actual is at 97 percent for the fiscal year.

Account Balances 6/1/2014

General Fund

10-1010 Apache County Treasurer -----	\$123,888.94
10-1015 Payroll National Bank of Arizona -----	\$6,773.89
10-1020 Special Revenue National Bank of Arizona -----	\$57,672.83
10-1025 Capital National Bank of Arizona -----	\$12,599.61
General Fund Total -----	<u>\$200,935.27</u>

Greer Fire District Auxiliary -----	\$8,099.44
Greer Fire District Pension -----	\$31,680.73
Bellinger Springs Water Users -----	\$3,280.39

E.) Committee reports: None.

F.) Correspondence: Dan received correspondence from Apache County Roads Manager in reply to GFD letter of May 29, 2014. Work on replacing culverts on CR 1121 has begun and will continue as funds allow. The board agreed with Dan to send a letter of appreciation to the county.

Chief reported on notification that county bond has expired and GFD will begin being billed for dispatch services. Preliminary estimate is approximately \$1,300 annually.

Dan reported on notification that \$7,633.73 has been received from the State for Firefighters Relief Pension.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Lee moves that the board adopt a resolution to the county calling for an election of two board members at the November 4, 2014 election. Ted seconds. Unanimous.

B.) Volunteer & Hiring Candidates: None.

C.) Auxiliary Activities: None.

D.) Standard Operating and Administrative Procedures: None.

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

F.) Release of Tender 1754 from GFD assets. Chief Wade reported on estimates to repair and update. Motion from Jim to release Tender 1754 and advertise to accept sealed bids for its sale. Ted seconds. Unanimous.

VII. BOARD MEMBER COMMENTS: Lee and Chief discussed upcoming agenda item concerning Documentation for goals for the past year and upcoming year.

Next Month's meeting will be July 23.

VIII. Meeting Adjourned at 2027.

By _____
Peter Pegnam

Board members:

Dan Leeds, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Lee Smith _____

Peter Pegnam _____