

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours
23 July 2014

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

I. CALL TO ORDER

Dan Leeds called the meeting to order at 1901 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Leeds, Jim Wright, Lee Smith, Peter Pegnam, Fire Chief Mark Wade, Lt. Chris Struble. A quorum of Board members was present.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report

- Chief Wade presented report on 2014 GFD Annual Pancake Breakfast. Copies of the report are attached and a part of these minutes. Copies will be posted in the community.

Web Site Report

- Chief Wade reported that it continues to be updated.

Annual Audit Report

- Smith reported that it is scheduled for Aug. 7 and 8.

IV. CALL TO THE PUBLIC: None present.

V. CONSENT AGENDA

A.) Minutes: The Board reviewed the minutes from the June meeting.

B.) Chief's Report: A copy is attached and made a part of these minutes.

C.) Chairman's Report: Dan noted the passing of Allen Bradshaw and that the family requested donations be made in his memory to the Greer Fire District. Dan also repeated the goal of providing the best service at the lowest cost to the GFD taxpayers.

D.) Treasurer's Report: Fire District Assistance Tax was not received by June 30 and will appear on the July statement. CopperPoint Workers' Comp coverage premium will be increasing again. CopperPoint will make a site visit Aug. 12. Discussion on carry-over from last year. Discussion on supplemental income insurance.

Account Balances 7/01/2014

General Fund

10-1010 Apache County Treasurer -----	\$25,449.04
10-1015 Payroll National Bank of Arizona -----	\$66,208.94
10-1020 Special Revenue National Bank of Arizona -----	\$120,172.83
10-1025 Capital National Bank of Arizona -----	<u>\$12,591.21</u>
General Fund Total -----	<u>\$173,523.94</u>

Greer Fire District Auxiliary -----	\$8,690.13
Greer Fire District Pension -----	\$42,828.33
Bellinger Springs Water Users -----	\$3,280.39

E.) Committee reports: Pension board. \$36,265.57 total disbursements. \$3,486.47 balance after disbursements.

F.) Correspondence: Saunders Company CPA advises \$450 additional cost to appear before board as required by Arizona Revised Statutes.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: After discussion, Lee moves that \$3,000 be taken from carryover budget to the supplemental income insurance line item. Second by Jim. Unanimous. Chief Wade reported on the Chief's Goals for FY 2013-2014 and the stated goals for FY 2014-2015. Copies are attached and are a part of these minutes. Lee moves and Jim seconds to approve the chief's goals for both Fiscal Years. Chief reported that 191 acres were treated under the fuels reduction grant.

B.) Volunteer & Hiring Candidates: Chief said a volunteer candidate had applied.

C.) Auxiliary Activities: None.

D.) Standard Operating and Administrative Procedures: None.

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

VII. BOARD MEMBER COMMENTS: Jim provided update on Crosby Pond access. Next Month's meeting will be August 27.

VIII. Meeting adjourned at 2055.

By _____

Peter Pegnam, Clerk of the Board

Board members:

Dan Leeds, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Lee Smith _____

Peter Pegnam _____