

# MEETING MINUTES OF THE GREER FIRE DISTRICT

## BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours

27 August 2014

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

### I. CALL TO ORDER

Peter Pegnam, clerk of the board, called the meeting to order at 1902 hours.

### II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jim Wright, Peter Pegnam, Fire Chief Mark Wade A quorum of Board members was present.

The board agreed to address as its first order of business Agenda Item VI. H: The appointment of a member to serve as Chairman of the Board necessitated by the death of Dan Leeds. On a motion by Ted and second by Peter, Lee Smith was unanimously voted to be Chairman and he presided over the rest of the meeting. Under the second order of business of Agenda Item VI. H: On a motion by Lee and second by Peter the board voted unanimously to ask James Emerson to fill the board vacancy created by Dan's death.

### III. SCHEDULED PUBLIC APPEARANCES

#### Auxiliary Report

- To be given under Agenda Item VI.

#### Web Site Report

- Chief Wade reported that the web site page and Facebook page are linked.

#### Annual Audit Report

- Update by Lee.

### IV. CALL TO THE PUBLIC: None present.

### V. CONSENT AGENDA

A.) Minutes: July 23, 2014. The Board reviewed the minutes. No changes.

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

C.) Chairman's Report: None.

D.) Treasurer's Report: The Board reviewed.

Account Balances 8/01/2014

General Fund

10-1010 Apache County Treasurer -----	\$12,012.48
10-1015 Payroll National Bank of Arizona -----	\$42,316.53
10-1020 Special Revenue National Bank of Arizona -----	\$120,172.83
10-1025 Capital National Bank of Arizona -----	\$5,105.50
<b>General Fund Total -----</b>	<b><u>\$179,607.34</u></b>

Greer Fire District Auxiliary -----	\$9,096.25
Greer Fire District Pension -----	\$45,238.09
Bellinger Springs Water Users -----	\$2,980.39

E.) Committee reports: None.

F.) Correspondence: None.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chief Wade reported that Andrew Ford is a new volunteer.

B.) Volunteer & Hiring Candidates: Chief reported that two new applicants are pending.

C.) Auxiliary Activities: On a motion by Peter and second by Ted, the board voted unanimously to approve the auxiliary spending of \$4,522.16 on rescue struts. Chief reported that the rope rescue system equipment is out of date and needs replacing. Motion by Peter and second by Ted to approve auxiliary spending of \$2,120 on a new rope rescue system Approved unanimously.

D.) Standard Operating and Administrative Procedures: Chief reported on efforts to streamline in-house communications.

E.) AFG Grant: Chief reported that no notification has been received as to approval or rejection.

F.) Budget Amendment: Lee reported that no action was necessary. Motion by Ted and second by Jim to approve \$12,000 for sand-blasting of water tank. Approved unanimously.

G.) After discussion, Ted moved and Peter seconded to dissolve National Capital account. Approved unanimously.

VII. BOARD MEMBER COMMENTS: Next Month's meeting set for September 24.

VIII. Meeting Adjourned at 2042.

By \_\_\_\_\_  
Peter Pegnam

Board members:

Lee Smith, Chairman \_\_\_\_\_

Ted Diepstraten \_\_\_\_\_

Jim Wright \_\_\_\_\_

Peter Pegnam \_\_\_\_\_