

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours

24 September 2014

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

I. CALL TO ORDER

Lee Smith, chairman 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, Jimmy Emerson, Peter Pegnam, Fire Chief Mark Wade A quorum of Board members was present.

Jimmy Emerson was sworn in as new board member.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report

- None.

Web Site Report

- None.

Annual Audit Report

- Lee reported that it has met all requirements.

IV. CALL TO THE PUBLIC: None present.

V. CONSENT AGENDA

A.) Minutes: August 27, 2014. The Board reviewed the minutes. No changes.

B.) Chief's Report: A copy is attached and made a part of these minutes. Chief updated water storage tank repair item. He received an estimate of \$1,275 for the additional access panel work. Chief reported that he will sign a mutual aid agreement with the Eagar Fire Department.

C.) Chairman's Report: Lee presented a written report focusing on the board's responsibilities. Source: Arizona Fire District Association Handbook. The report looked at what the board has to do, may do and what it cannot do. The board reviewed and discussed.

D.) Treasurer's Report: The Board reviewed. Eight Exception Reports included.

Account Balances 9/01/2014

General Fund

10-1010 Apache County Treasurer -----	\$12,319.85
10-1015 Payroll National Bank of Arizona -----	\$24,565.35
10-1020 Special Revenue National Bank of Arizona -----	\$120,157.83
10-1025 Capital National Bank of Arizona -----	\$5,080.96
General Fund Total -----	<u>\$162,123.99</u>

Greer Fire District Auxiliary -----	\$11,985.25
Greer Fire District Pension -----	\$31,445.25
Bellinger Springs Water Users -----	\$2,905.39

E.) Committee reports: None.

F.) Correspondence: None.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chief Wade reported that a class is coming up on rope training. A new reserve from Eagar will be on roster and available.

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

C.) Auxiliary Activities: None.

D.) Standard Operating and Administrative Procedures: Chief reported on efforts concerning new and revised procedures.

E.) AFG Grant: Chief reported that AFG may assign a coach at no cost to the district to assist with applications. No word on pending grant.

F.) Board meeting change: Motion by Ted and second by Jimmy to change the time of the board's regular monthly meeting from 1900 hours to 900 hours. Day will remain as the fourth Wednesday of the month. Approved unanimously.

G.) Fencing. The board discussed installing privacy fencing around Station 2. No action taken.

H.) Checks being signed. The board discussed members being in town when checks need to be signed.

VII. BOARD MEMBER COMMENTS: Next Month's meeting set for October 29 at 0900 hours..

VIII. Meeting Adjourned at 2034.

By _____
Peter Pegnam

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____