

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 900 Hours

29 October 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 901 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jimmy Emerson, Peter Pegnam. Jim Wright was absent. A quorum of Board members was present.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report

- Auxiliary member Harriet Barker presented a pencil drawing she did of the district board's late chairman Dan Leeds to hang in the meeting room of Station 2. Lee accepted it on behalf of the board. The other members of the auxiliary were present to participate in the presentation.

Web Site Report

- None.

Annual Audit Report

- None.

IV. CALL TO THE PUBLIC: Dave Page voiced his concerns about scheduling, staffing and accountability within the department. Lee said his concerns were being addressed. The board discussed the addition of a time clock and agreed that scheduling be placed on the November agenda.

V. CONSENT AGENDA

A.) Minutes: September 24, 2014. The Board reviewed the minutes.

B.) Chief's Report: A copy is attached and made a part of these minutes. Lee updated that the tank project was completely finished.

C.) Chairman's Report: Lee presented a written report focusing on Arizona's Open Meeting Law and the board's agenda practice. The board reviewed and discussed.

D.) Treasurer's Report: Lee noted a new system being used by the Apache County Treasurer and said he will review it with the Treasurer.

Account Balances 10/01/2014

General Fund

10-1010 Apache County Treasurer -----	\$3,590.65
10-1015 Payroll National Bank of Arizona -----	\$24,104.87
10-1020 Special Revenue National Bank of Arizona -----	\$90,157.83
10-1025 Capital National Bank of Arizona -----	CLOSED
General Fund Total -----	<u>\$117,853.35</u>

Greer Fire District Auxiliary -----	\$8,588.09
Greer Fire District Pension -----	\$21,774.01
Bellinger Springs Water Users -----	\$2,905.39

E.) Committee reports: None.

F.) Correspondence: Notice received from CopperPoint Casualty Insurance that the district's worker comp policy would be moved to Brown & Brown Insurance. Bob Phillips will be the new agent.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Discussed earlier under Call to Public. Input to be solicited from Chief Wade, Deputy Chief Rye Sluiter and firefighters.

B.) Volunteer & Hiring Candidates: Update by Deputy Chief Sluiter.

C.) Auxiliary Activities: Handled previously.

D.) Standard Operating and Administrative Procedures: Improved communications discussed.

E.) Verizon Tower: Board discussed merits of locating a Verizon Cell Phone tower at Station 2. Ted moved to approve the Verizon tower. Second by Jimmy. After a voice vote, Lee requested a roll call vote. Lee, yes; Jimmy, yes; Ted, yes; Peter, no. Motion approved 3-1.

VII. BOARD MEMBER COMMENTS: None. Next Month's meeting set for November 19 at 0900 hours.

VIII. Meeting Adjourned at 1132.

By _____
Peter Pegnam

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____