

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours

17 December 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 0902 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Peter Pegnam, Jimmy Emerson, Jim Wright. A quorum of Board members was present. Also present: Chief Wade, Firefighter and EMT Steve Vickers.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report

- None.

Web Site Report

- Chief Wade reported agendas are being posted in advance of the regular board meetings.

Annual Audit Report

- None.

IV. CALL TO THE PUBLIC: None present.

V. CONSENT AGENDA

A.) Minutes: The Board reviewed the minutes of the November 19, 2014 meeting.

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

C.) Chairman's Report: Lee said a budget committee would be formed shortly.

D.) Financial Report: The Board reviewed. Chief Wade said he would check into the data missing from the Profit & Loss Forecast Overview.

Account Balances 12/01/2014

General Fund

10-1010 Apache County Treasurer -----	\$138,851.39
10-1015 Payroll National Bank of Arizona -----	\$7,762.62
10-1020 Special Revenue National Bank of Arizona -----	\$70,156.09
General Fund Total -----	<u>\$216,770.10</u>

Greer Fire District Auxiliary -----	\$7,223.09
Greer Fire District Pension -----	\$19,999.15
Bellinger Springs Water Users -----	\$2,567.55

E.) Committee reports: None.

F.) Correspondence: None.

Motion by Ted and second by Jim Wright to approve consent agenda. Approved unanimously.

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Volunteer & Hiring Candidates: Update by Chief Wade.

C.) Auxiliary Activities: None.

D.) Standard Operating and Administrative Procedures: Chief Wade reported his staff has reviewed and signed off on changes in the District's Standard Operating Procedures. He provided the Board with copies of the updated procedures.

E.) Jimmy moves and Ted seconds that Jim Wright be re-appointed to his position on the Board. Approved unanimously. Peter and Jim were sworn in by Lee to new terms on the Board.

VII. BOARD MEMBER COMMENTS: None. Next Month's meeting set for January 28 at 0900 hours.

VIII. Meeting Adjourned at 1014.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____