

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours

28 January 2015

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 Mark Wade, Deputy Chief Rye Sluiter, Firefighter and EMT Steve Vickers.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report

- None.

Web Site Report

- None.

Annual Audit Report

- Scheduled for Item VI (E).

IV. CALL TO THE PUBLIC: None present.

V. CONSENT AGENDA

A.) Minutes: The Board reviewed the minutes of the December meeting.

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

C.) Chairman's Report: Snow pack update for the Little Colorado Basin.

D.) Financial Report: The Board reviewed and discussed.

Account Balances 01/01/2015

General Fund

10-1010 Apache County Treasurer -----	\$212,605.28
10-1015 Payroll National Bank of Arizona -----	\$8,968.23
10-1020 Special Revenue National Bank of Arizona -----	\$50,153.65
General Fund Total -----	<u>\$271,727.16</u>

Greer Fire District Auxiliary -----	\$7,346.09
Greer Fire District Pension -----	\$20,000.00
Bellinger Springs Water Users -----	\$2,567.55

E.) Committee reports: Deputy Chief Sluiter and Board Member Jim Wright reported on their attendance at the Arizona Fire District conference earlier in the month.

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: Covered under Chief's Report.

B.) Volunteer & Hiring Candidates: Update by Chief Wade on Dan Burke for reserve position. Chief also reported on possibility of obtaining grant money to encourage and enable the addition of in-district personnel.

C.) Auxiliary Activities: None.

D.) Standard Operating and Administrative Procedures: No update.

E.) Discuss and approve annual audit. After review, Jim moves and Peter seconds that the audit be approved. Unanimous.

F.) Nominate and Elect Board Officers. Lee Smith nominated by Jim Wright for Board Chairman. Approved 4-0 with Lee abstaining. Peter Pegnam nominated for Clerk of the Board. Approved 4-0 with Peter abstaining.

G.) Appoint 2015/2016 Budget Committee. Jimmy Emerson and Lee Smith volunteer to be the board's representatives.

VII. BOARD MEMBER COMMENTS: None. Next Month's meeting set for February 25 at 0900 hours.

VIII. Meeting Adjourned at 1125.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____