

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours

25 February 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 0900 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, Lieutenant Chris Struble.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report

- Chief Wade reported on a future funding request for a new treadmill and an inflatable rescue boat.

Web Site Report

- Chief Wade noted that it continues to be updated, with minutes and agenda posted in timely manner.

Annual Audit Report

- The report was received and distributed to board members for review.

IV. CALL TO THE PUBLIC: None present.

V. CONSENT AGENDA

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

B.) Chief's Report: A copy is attached and made a part of these minutes. Chief also reported on a human-caused fire on the Northwoods Road.

C.) Chairman's Report: None.

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

Account Balances 02/01/2015

General Fund

10-1010 Apache County Treasurer -----	\$123,872.26
10-1015 Payroll National Bank of Arizona -----	\$7,750.93
10-1020 Special Revenue National Bank of Arizona -----	\$126,982.12
General Fund Total -----	<u>\$258,605.31</u>

Greer Fire District Auxiliary -----	\$7,134.58
Greer Fire District Pension -----	\$24,645.69
Bellinger Springs Water Users -----	\$2,347.55

E.) Committee reports: Chief Wade gave a report on the Budget Committee meeting on February 10. The board discussed.

F.) Correspondence: A letter received from a neighboring property owner to Station 2 was discussed by the board. Chief Wade said that the back of the station site will be kept as neat and orderly as possible and that a cleanup had been scheduled for February 28. Further discussion of possible fencing of the site was added to the March agenda.

A development on the placement of a Verizon cell phone tower at Station 2 was added to the March agenda after Chief Wade reported on verbal communications he had received on the matter.

Motion by Jimmy and second by Ted to approve the consent agenda. Approved unanimously.

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Update by Chief Wade.

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

C.) Auxiliary Activities: None.

D.) Standard Operating and Administrative Procedures: Chief reported that the department is looking at the addition of family sick leave and bereavement leave.

VII. BOARD MEMBER COMMENTS: Chief Wade was commended for his work with other departments on getting an acceptable emergency dispatch fee schedule sent to the Board of Supervisors. Next Month's meeting March 25 at 0900 hours.

VIII. Meeting Adjourned at 1020.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____