

# MEETING MINUTES OF THE GREER FIRE DISTRICT

## BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours

25 March 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 0904 hours.

### II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Peter Pegnam. Also present was firefighter Mike Meacham. Chief Wade was present by teleconference call. Board members Jimmy Emerson and Jim Wright absent. A quorum of Board members was present.

### III. SCHEDULED PUBLIC APPEARANCES

#### Auxiliary Report

- Update by Chief Wade on future events.

#### Web Site Report

- None.

#### Annual Audit Report

- 2015-2016 budget figures reviewed.

### IV. CALL TO THE PUBLIC: None present.

### V. CONSENT AGENDA

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

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

C.) Chairman's Report: None.

D.) Financial Report: The Board reviewed.

Account Balances 03/01/2015

General Fund

10-1010 Apache County Treasurer -----	\$62,390.46
10-1015 Payroll National Bank of Arizona -----	\$8,079.98
10-1020 Special Revenue National Bank of Arizona -----	\$126,982.12
<b>General Fund Total -----</b>	<b><u>\$197,452.56</u></b>

Greer Fire District Auxiliary -----	\$7,134.58
Greer Fire District Pension -----	\$29,117.01
Bellinger Springs Water Users -----	\$2,939.55

E.) Committee reports: Budget report previously reviewed under section III.

F.) Correspondence:

A letter from Greer Civic Association requested assistance with annual Greer Days event. Requests were: 1) help with overnight security, which Chief Wade declined; 2) setting up the Fire Department BBQ to help with lunch business, which Chief declined; and 3) supporting GCA request asking Apache County to pave the pedestrian walkway through town, which Chief said he would do.

Further correspondence requesting the fencing of Station 2.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chief Wade reported on a precautionary visit to the emergency room by a district employee following a work-related incident.

B.) Volunteer & Hiring Candidates: Andrew Ford leaving.

C.) Auxiliary Activities: Reported on earlier.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy Fence: The erection of a block fence at Station 2 discussed. On a motion by Ted and second by Peter the board voted unanimously to table the matter pending more information.

F.) Chief Wade reported on developments since the board approved Verizon's plan for erecting a cell phone tower at Station 2. Following discussion, on a motion by Ted and second by Peter, the board voted unanimously to rescind its previous acceptance of Verizon's proposal.

VII. BOARD MEMBER COMMENTS: A Special Board meeting scheduled for April 1, 0900 hrs for review of the GFD Audit FY 13 - 14.

Next regular Board meeting set for April 22 at 0900 hours.

VIII. Meeting Adjourned at 0958.

By \_\_\_\_\_  
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman \_\_\_\_\_

Ted Diepstraten \_\_\_\_\_

Jim Wright \_\_\_\_\_

Jimmy Emerson \_\_\_\_\_

Peter Pegnam \_\_\_\_\_