

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

Meeting Time/Date: 0900 Hours
01 April 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.
Also present: Deputy Chief Rye Sluiter, Lieutenant Chris Struble.

III. APPROVAL OF MINUTES: None.

IV. SCHEDULED PUBLIC APPEARANCES: None.

V. CALL TO PUBLIC: None

VI. REPORTS AND CORRESPONDENCE: None

VII. DISCUSSION AND PUBLIC ACTION CALENDAR: Representatives from Saunders Company, Ltd. reviewed with board members the FY 2013-2014 annual audit.

VIII. BOARD MEMBER COMMENTS: None.

IX. Meeting Adjourned at 0938.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____