

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours
22 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 0904 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jimmy Emerson, Jim Wright, Peter Pegnam. Also present was Chief Wade, Deputy Chief Rye Sluiter, firefighter Steve Vickers and firefighter Mike Meacham.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report

- Update by Chief Wade on Greer Days in June and pancake breakfast in July. Steve Vickers reported on the Wounded Warriors barbecue.

Web Site Report

- None.

Annual Audit Report

- None.

IV. CALL TO THE PUBLIC: None present.

V. CONSENT AGENDA

A.) Minutes: The Board reviewed the minutes of the March 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 04/01/2015

General Fund

10-1010 Apache County Treasurer -----	\$79,456.12
10-1015 Payroll National Bank of Arizona -----	\$8,584.93
10-1020 Special Revenue National Bank of Arizona -----	\$106,982.12
General Fund Total -----	<u>\$195,023.17</u>

Greer Fire District Auxiliary -----	\$7,399.58
Greer Fire District Pension -----	\$29,118.17
Bellinger Springs Water Users -----	\$2,939.55

E.) Committee reports: Budget report to be discussed under VI G.

F.) Correspondence: None.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chief Wade and Deputy Chief Sluiter presented proposal for adding and funding seasonal position of Firefighter EMT. After discussion, Board approved unanimously.

B.) Volunteer & Hiring Candidates: None.

C.) Auxiliary Activities: Reported on earlier. Open House discussed.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy Fence: No update.

F.) Reg Destree of Verizon reviewed Verizon's proposal to place a 100-foot cell phone tower at Greer Fire Station 2, at 38974 State Route 373. Verizon requested a Letter of Authorization from the Board to move forward with the Apache County Planning and Zoning process. On a motion by Ted and second by Jim, Board approved request 4-1. Peter opposed.

G.) FY 2015-2016 Budget. Proposed budget presented to the Board, which reviewed and discussed. Ted moved and Peter seconded to approve. Unanimous.

VII. BOARD MEMBER COMMENTS: Next regular Board meeting set for May 27 at 0900 hours.

VIII. Meeting Adjourned at 1118.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____