

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours
27 May 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.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report

raised • Update by Chief Wade on Open House. Donations and sale of T-shirts \$540. Auxiliary is studying the sale of hats for its next fundraiser.

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 April meeting.

B.) Chief's Report: A copy is attached and made a part of these minutes. Chief added that 180 hot dogs were served at the Open House.

C.) Chairman's Report: None.

D.) Financial Report: The Board reviewed.

Account Balances 04/01/2015

General Fund

10-1010 Apache County Treasurer -----	\$120,799.74
10-1015 Payroll National Bank of Arizona -----	\$10,780.21
10-1020 Special Revenue National Bank of Arizona -----	\$66,982.12
General Fund Total -----	<u>\$198,562.07</u>

Greer Fire District Auxiliary -----	\$8,302.83
Greer Fire District Pension -----	\$30,813.37
Bellinger Springs Water Users -----	\$2,879.55

E.) Committee reports: None.

F.) Correspondence: Updates on (1) Montlure camp's attempt to re-open, (2) Forest Service report on the end of the spruce tree cycle and (3) a thank-you letter from the Butterfly Lodge Museum for the District's help with its pancake breakfast.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chief Wade reported on upcoming testing for new position of season reserve Firefighter EMT. Board considered proposal to allow an off-duty employee to stay in housing at Station 2 at no extra pay unless responding to a call subject to approval by the Chief. Jimmy so moved. Ted seconded. Approved unanimously.

B.) Volunteer & Hiring Candidates: New reserve being hired.

C.) Auxiliary Activities: Update on new treadmill.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy Fence: Discussed. No action taken.

F.) FY 2015-2016 Budget signed by Board members.

VII. BOARD MEMBER COMMENTS: Next regular Board meeting set for June 24 at 0900 hours.

VIII. Meeting Adjourned at 1023.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____