

# MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS -- DRAFT

Meeting Time/Date: 0900 Hours  
22 July 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, Jimmy Emerson, Peter Pegnam. Jim Wright was absent. A quorum of Board Members was present. Also present Chief Mark Wade, Deputy Chief Rye Sluiter and Auxiliary member Jan Gabby.

## III. SCHEDULED PUBLIC APPEARANCES

### Auxiliary Report

- Jan Gabby and the Board discussed the Wounded Warriors and Healing Waters program. GFD hats expected to be ready for sale by Labor Day. Also, updates on the sale of GFD shirts, the pancake breakfast, the open house, Greer Days and the scholarship in memory of Dan Leeds.

### Website Report

- Chief Wade said the Facebook page continues to be popular.

### Annual Audit Report

- Lee Smith said the auditors are scheduled to be here Sept. 3 and 4.

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

## V. CONSENT AGENDA

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

B.) Chief's Report: A copy is attached and made a part of these minutes. Total calls for June included 13 EMS, seven fire. The rescue boat was used three times.

C.) Chairman's Report: The chairman has been invited and will attend an inaugural Greer Advisory meeting August 8.

D.) Financial Report: The Board reviewed.

Account Balances 06/30/2015

General Fund

10-1010 Apache County Treasurer -----	\$3,512.43
10-1015 Payroll National Bank of Arizona -----	\$61,279.29
10-1020 Special Revenue National Bank of Arizona -----	\$126,980.94
<b>General Fund Total -----</b>	<b><u>\$191,772.66</u></b>
Greer Fire District Auxiliary -----	\$6,711.34
Greer Fire District Pension -----	\$41,244.43
Bellinger Springs Water Users -----	\$2,889.55

E.) Committee reports: Chief Wade reported that the Pension Committee met July 20 and disbursed funds for the year.

F.) Correspondence: Apache County signature forms for National Bank of Arizona received and signed.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chief Wade's annual review for Fiscal Year 2014-2015 reviewed and discussed. The appointment of a Safety Officer will be made. Ted moved and Jimmy seconded to accept the goals as having been met. Approved unanimously. Chief Wade presented Fiscal Year 2015-2016 goals, which will include reducing spending wherever possible. Jimmy moved and Ted seconded to approve the goals. Unanimous.

B.) Volunteer & Hiring Candidates: Jared Richards signed on as a reserve.

C.) Auxiliary Activities provided under Item III.

D.) Standard Operating and Administrative Procedures: No updates.

E.) Privacy fence. No update.

F.) Correspondence concerning that signers for the district pension account will be the district board member on the pension board, currently Ted Diepstraten, plus the public-at-large member, currently Mike Barker. Motion by Peter and second by Jimmy to approve the changes. Unanimous.

VII. BOARD MEMBER COMMENTS: It was reported that Jacob Orona passed his EMT test.

Also, that Arizona Department of Transportation is still studying a lower speed limit for Highway 373.

The next regular Board meeting was set for August 26 at station 2.

VIII. Meeting Adjourned at 1121.

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

Board members:

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

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

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

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

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