

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

Meeting Time/Date: 0900 Hours

26 August 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 0907 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Peter Pegnam and Jim Wright. Jimmy Emerson arrived at 0909. A quorum of Board Members was present. Also present Chief Mark Wade, Deputy Chief Rye Sluiter, Firefighter Steve Vickers, reserve Firefighter Jacob Orona and Verizon representative Reg Destry.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report

- Chief Wade reported that 100 Greer Fire District hats are expected to be on hand and for sale by Labor Day weekend.

Website Report

- Nothing new.

Annual Audit Report

- Will be coming.

IV. CALL TO THE PUBLIC

Reg Destry reported that the Apache County Board of Supervisors on September 17 approved Verizon's plan for a 100-foot monopole cell phone tower to be located at Greer Fire District Station 2. The approval stipulated that the tower be painted brown and also stipulated that a block wall be built by Verizon on the south and west sides of the fire station. Destry further discussed proposals for Verizon and the Greer Fire District to share in the cost of the wall. Jimmy Emerson of Emerson Inc., a board member, submitted information to the board that placed the cost of a six-foot-high, 400-foot long wall with a french drain at \$68,000. The Board discussed.

V. CONSENT AGENDA

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

B.) Chief's Report: A copy is attached and made a part of these minutes. Total calls for July were 16. The Chief discussed with the Board the possibility of doing in-house pump testing to receive a better rating from the Insurance Services Organization, which could help lower insurance rates for Greer property owners.

Lee Smith reported that more work still needs to be done to complete the refurbishing of Station 1.

C.) Chairman's Report: The chairman reported on his attendance at the Greer advisory council meeting

D.) Financial Report: The Board reviewed.

Account Balances 08/01/2015

General Fund

10-1010 Apache County Treasurer -----	<-\$2,435.31>
10-1015 Payroll National Bank of Arizona -----	\$34,884.71
10-1020 Special Revenue National Bank of Arizona -----	\$127,380.94
General Fund Total -----	<u>\$159,830.34</u>

Greer Fire District Auxiliary -----	\$10,023.31
Greer Fire District Pension -----	\$36,485.44
Bellinger Springs Water Users -----	\$2,529.55

E.) Committee reports: None.

F.) Correspondence: None.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Volunteer & Hiring Candidates: Ronnie Beard, a firefighter with the Eagar Fire Department, will be filling in on a 24-hour-shift and then will become a reserve.

C.) Auxiliary Activities provided under Item III.

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

E.) Privacy fence. Discussed under Item IV. No action.

VII. BOARD MEMBER COMMENTS

Discussed placing warning sign for motorists southbound ahead of the curve preceding Lazy Trout Market.

The next regular Board meeting was set for 0900 hours September 23 at station 2.

VIII. Meeting Adjourned at 1052.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____