

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

Meeting Time/Date: 0900 Hours

28 October 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 0900 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jimmy Emerson and Peter Pegnam. Jim Wright absent. A quorum of Board Members was present. Also present Deputy Chief Rye Sluiter. Chief Mark Wade attended via teleconference call.

III. SCHEDULED PUBLIC APPEARANCES

Apache County Health Department

- Tammi-Jo Wilkins, Administrative Coordinator, Emergency Preparedness for Apache County Health Department, addressed the board on the recent flu immunizations at the fire station and department plans to address emergency immunizations at the station if the need should arise. Also discussed was setting up an emergency shelter at the Greer station if the need should arise.

Auxiliary Report

- Diaper Party being organized for November 8.

Website Report

- No updates.

Annual Audit Report

- Nothing new.

IV. CALL TO THE PUBLIC

None present.

V. CONSENT AGENDA

A.) Minutes: The Board reviewed.

B.) Chief's Report: A copy is attached and made a part of these minutes. Chief Wade estimated that 35 people received flu immunizations at the Oct. 26 event at Fire Station No. 2. Stations were set up in the bays. People receiving shots drove through and did not have to get out of their vehicles. Considered a success. Chief also reported on the possibility of annexing Hidden Meadow and South Fork areas into the Fire District.

C.) Chairman's Report: Chairman Smith asked the board and staff for help in compiling a list of people who are winter residents. Needed for emergency planning.

D.) Financial Report: The Board reviewed.

Account Balances 10/01/2015

General Fund

10-1010 Apache County Treasurer -----<-\$33,518.70>
10-1015 Payroll National Bank of Arizona -----\$22,025.10
10-1020 Special Revenue National Bank of Arizona -----\$107,380.94
General Fund Total -----\$95,887.34

Greer Fire District Auxiliary -----\$9,096.01
Greer Fire District Pension -----\$22,879.88
Bellinger Springs Water Users -----\$2,519.55

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: Nothing new.

B.) Volunteer & Hiring Candidates: One resident still interested in becoming a volunteer.

C.) Auxiliary Activities: Nothing additional.

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

E.) Privacy fence. Chief Wade reported on additional discussion concerning Board of Supervisors and block wall around Station 2.

F.) Verizon Tower. Nothing new reported. Peter presented background information on cell phone lease agreements in general.

VII. BOARD MEMBER COMMENTS

Peter said it appeared that meeting agendas and minutes have not been posted on the district's web site since May. Chief Wade said he would investigate.

The next regular Board meeting was set for 0900 hours Nov. 18 at station 2.

VIII. Meeting Adjourned at 1016.

By _____

Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____