

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

Meeting Time/Date: 0900 Hours

18 November 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 0918 hours.

### II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jimmy Emerson and Peter Pegnam. Jim Wright arrived one minute after meeting was called to order. Also present Chief Mark Wade, Deputy Chief Rye Sluiter, Firefighter Steve Vickers and Verizon representative Reg Destree.

### III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Chief Wade reported on the death of Marilyn Ross, wife of Reserve Firefighter Sam Ross.
- Website Report: Chief Wade reported that the site has been brought up to date.
- Annual Audit: Deputy Chief Sluiter said the annual report is about two-thirds completed.

### IV. CALL TO THE PUBLIC

Items VI.) F and E moved here for discussion and possible action.

F.) Verizon Tower. Verizon representative Reg Destree presented the Board with an updated lease agreement for the placement of a Verizon cell tower at Greer Fire District Station 2. Chief Wade reviewed with the Board observations made by District Attorney Joe Young concerning the lease. The Board discussed the tower and a privacy fence required by the Apache County Board of Supervisors relating to the tower.

The Board considered the lease as presented with the following changes to be made:

- Verizon will ensure that its insurance and that of its subcontractors meet requirements of Greer Fire District's insurance.
- Section 14 amended to require that all structure footings be removed at least three feet below grade when the tower is removed.
- Section 22 will require that any company co-locating its equipment on the Verizon tower be required to lease ground space from the Greer Fire District before placing its equipment on the Verizon tower.
- Section 5 changed to impose a three percent (3%) per year increase in the monthly lease amount paid by Verizon to Greer Fire District.
- Section 36 to have "as finally approved by Apache County" inserted relating to design and construction of the privacy wall (fence).

Ted moved that the lease agreement between the Fire District and Verizon for cell phone tower

AZ3 Becker with the five changes be adopted. Jim seconds. Approved unanimously.

E.) The privacy wall (fence) required by Apache County as part of the cell tower project was discussed. Ted moved that the item be tabled until next month. Jimmy seconds. Approved unanimously.

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 discussed Social Security Act 218. He also reported that a lien release had been received for Engine 1740.

C.) Chairman's Report: Concerns covered earlier in meeting.

D.) Financial Report: The Board reviewed.

Account Balances 11/01/2015

General Fund

10-1010 Apache County Treasurer -----	\$15,792.20
10-1015 Payroll National Bank of Arizona -----	\$6,424.24
10-1020 Special Revenue National Bank of Arizona -----	\$82,821.20
<b>General Fund Total -----</b>	<b><u>\$105,037.64</u></b>

Greer Fire District Auxiliary -----	\$8,997.01
Greer Fire District Pension -----	\$19,031.53
Bellinger Springs Water Users -----	\$2,187.55

E.) Committee reports: None.

F.) Correspondence: Covered previously.

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 briefed the Board.

B.) Hiring Candidates: Nothing new.

C.) Auxiliary Activities: Nothing additional.

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

E.) Addressed earlier in meeting.

F.) Addressed earlier in meeting.

G.) Apache County Health Department IGA discussed by Chief Wade. Ted moved that the agreement be approved pending approval from district's attorney. Peter seconds. Approved unanimously.

VII. BOARD MEMBER COMMENTS

Ted congratulated Chief Wade on his handling of employee issues.

The next regular Board meeting was set for 0900 hours Dec. 16 at station 2.

VIII. Meeting Adjourned at 1128.

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

Board members:

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

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

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

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

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