

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

Meeting Time/Date: 0900 Hours

16 December 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 0903 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten and Peter Pegnam. Jim Wright arrived five minutes after meeting was called to order. Jimmy Emerson absent. Also present GFD Lieutenant Chris Struble. Chief Mark Wade present briefly by teleconference before leaving on emergency ambulance call.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Items discussed for January agenda.
- Website Report: Chief Wade reported that the site continues to be up to date.
- Annual Audit: "Discussion and Analysis of Basic Financial Statements" reviewed. Discussion on making the report more readily available to public.

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. Lt. Struble reported that the new ISO Fire Rating for Greer Fire District has been received and that the District's rating has improved from 8B to 710, which will have a positive effect on homeowners' insurance rates.

C.) Chairman's Report: Lee thanked all for successful Christmas party.

D.) Financial Report: The Board reviewed. Jim Wright requested that district credit card transaction details be included in future financial reports.

Account Balances 12/01/2015

General Fund

10-1010 Apache County Treasurer -----\$75,261.00  
10-1015 Payroll National Bank of Arizona -----\$10,373.98

10-1020 Special Revenue National Bank of Arizona -----\$47,819.41  
**General Fund Total** -----\$133,454.39

Greer Fire District Auxiliary -----\$10,330.01  
Greer Fire District Pension -----\$22,544.41  
Bellinger Springs Water Users -----\$2,050.56

E.) Committee reports: None.

F.) Correspondence: None.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Nothing additional.

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

E.) Privacy fence. Nothing new.

F.) Verizon tower: District's attorney and insurance company approve of amended lease agreement. No word from Verizon in response to Board-approved changes to the proposed lease agreement.

VII. BOARD MEMBER COMMENTS

The next regular Board meeting was set for 0900 hours Jan. 27 at station 2.

VIII. Meeting Adjourned at 1007.

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

Board members:

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

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

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

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

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