

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

Special Meeting Time/Date: 0900 Hours

01 February 2016

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 0911 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Peter Pegnam and Jim Wright. Jimmy Emerson and Ted Diepstraten absent. Also present GFD Chief Mark Wade, Deputy Chief Rye Sluiter, Captain R.J. Carnright, Lieutenant Chris Struble, Firefighters Mike Meacham and Jacob Orona.

III. SCHEDULED PUBLIC APPEARANCES

None.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

None.

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Review and possible action relating to new personnel, compensation, shift coverage, attendance, deficiencies.

Chairman Lee Smith entertained a motion for the board to convene in Executive Session. Jim Wright so moved and Peter Pegnam seconded. Board voted 3-0 to convene Executive Session at 0917 and all present except Board Members were asked to leave.

Executive session ended at 1146. (NOTE: Board Member Ted Diepstraten arrived during the Executive Session.)

VII. BOARD MEMBER COMMENTS

After the meeting was re-opened, Smith reported to those present that the board had made recommendations regarding changes in department notification procedures.

VIII. Meeting Adjourned at 1150.

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

Board members:

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

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

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

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

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