

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

Meeting Time/Date: 0900 Hours

21 April 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 0905 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Peter Pegnam, Jim Wright and Jimmy Emerson. All board members present. Also present Chief Mark Wade, Deputy Chief Rye Sluiter, firefighters Steve Vickers, Mike Meacham and Cody Wilson..

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: To be discussed under Agenda Item VI (C)..
- Website Report: Chief Wade said the website will be updated.
- Annual Audit Report. Chairman Smith said there were no developments.

IV. CALL TO THE PUBLIC

None present.

V. CONSENT AGENDA

A.) Minutes: The Board reviewed minutes for last month's regular meeting.

B.) Chief's Report: A copy is attached and made a part of these minutes. The Board discussed.

C.) Chairman's Report: None.

D.) Financial Report: The Board reviewed.

Account Balances 4/01/2016

General Fund

10-1010 Apache County Treasurer -----	\$68,513.35
10-1015 Payroll National Bank of Arizona -----	\$5,747.34
10-1020 Special Revenue National Bank of Arizona -----	\$99,707.19
General Fund Total -----	<u>\$173,967.88</u>
Greer Fire District Auxiliary -----	\$9,444.75
Greer Fire District Pension -----	\$31,570.61
Bellinger Springs Water Users -----	\$2,222.55

E.) Committee reports: None.

F.) Correspondence: Chief Wade reported on receiving letter from ADEQ concerning an agreement on authorizing burn permits for larger fires.

Motion by Ted and second by Jim to approve the consent agenda. Approved unanimously 5-0.

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Nothing new.

B.) Hiring Candidates: Chief Wade reported that Claudia Schley will be a new volunteer.

C.) Auxiliary Activities: Chief Wade reported on Memorial Day Open House, Greer Days in June and pancake breakfast in July. Approval sought for \$715 of auxiliary funds for new shirts and sweatshirts for auxiliary and board members. Motion approved unanimously.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence. Survey completed to mark corners.

F.) Verizon tower: Signed agreement received from Verizon.

G.) Proposed 2016-2017 Fiscal Year budget of \$759,574.00 presented by Chief Wade and discussed by the Board. Ted moved that the proposed budget be approved as presented. Jimmy seconded. Approved unanimously 5-0.

VII. BOARD MEMBER COMMENTS

Jim discussed assistance needed by the Butterfly Lodge Museum.

VIII. Meeting Adjourned at 1138.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____