

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

Meeting Time/Date: 0900 Hours
25 May 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 0909 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Peter Pegnam and Jim Wright. Jimmy Emerson arrived 0921. Also present Chief Mark Wade, Deputy Chief Rye Sluiter, Lieutenant Chris Struble, firefighters Steve Vickers, Mike Meacham and Cody Wilson..

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Chief Wade updated open house preparations.
- Website Report: Chief Wade said the website is up to date.
- 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 and the May 10 special meeting.

B.) Chief's Report: A copy is attached and made a part of these minutes. Chief Wade expanded on the Red Cross shelter training session. He may ask auxiliary members to be involved in future sessions. The Board discussed.

C.) Chairman's Report: Lee asked that the remaining remodeling work and cleanup at Station 1 be completed.

D.) Financial Report: The Board reviewed.

Account Balances 5/01/2016

General Fund

10-1010 Apache County Treasurer -----	\$95,174.69
10-1015 Payroll National Bank of Arizona -----	\$1,728.06
10-1020 Special Revenue National Bank of Arizona -----	\$80,706.83
General Fund Total -----	<u>\$177,609.63</u>

Greer Fire District Auxiliary -----	\$9,444.75
Greer Fire District Pension -----	\$33,808.50
Bellinger Springs Water Users -----	\$2,517.55

E.) Committee reports: None.

F.) Correspondence: None.

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: Chief Wade asked the Board to approve Workers Compensation agreement concerning volunteer firefighters. Ted moved that the resolution presented by the chief be approved. Jimmy seconded. Approved unanimously.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Addressed previously under Agenda Item III.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence. Chief Wade said he has not yet received word back from Verizon on its review and approval of the bid for construction of the wall at Station 2.

F.) Verizon tower: Nothing new.

G.) The budget for Fiscal Year 2016-2017 in the amount of \$759,574.00 presented for final approval. Jimmy moved that the budget be approved. Ted seconded. Approved unanimously 5-0.

H.) Arizona Department of Environmental Quality Resolution. Chief Wade presented the resolution to the board authorizing the department to work under ADEQ rules and authority concerning the issuing and enforcement of burn permits . He said the District's attorney, Joe Young, had reviewed and approved. Jimmy moved and Ted seconded to approve the resolution that also names Chief Wade and Deputy Chief Sluiter as authorizing officers. Approved unanimously 5-0.

I.) Crew quarter lockers. Chief Wade sought authorization to spend up to \$2,600 for the construction of eight sets of maple-faced wooden lockers for the crew quarters. He said Capt. Carnright would be able to do the work at a fraction of the cost of buying ready-made lockers. He said revenues due to the District for its assistance with the Coyote fire would offset the final cost. Jim moved to authorize the expenditure. Ted seconded. Approved unanimously.

VII. BOARD MEMBER COMMENTS

Next regular board meeting set for 0900 hours June 22, 2016 at Station 2.

VIII. Meeting Adjourned at 1015.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____