

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

Meeting Time/Date: 0900 Hours  
22 June 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 and Peter Pegnam. Jim Wright and Jimmy Emerson absent. Also present Chief Mark Wade, firefighters Mike Meacham and Cody Wilson..

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Chief Wade updated on Auxiliary activities during Greer Days and planning for the upcoming pancake breakfast.
- Website Report: Nothing new.
- 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. Chief Wade said Capt. Carnright with Tanker 1752 has been on duty at the Cedar Fire. The District will be reimbursed \$96 a day based on 16-hour days. Chief Wade and Cody Wilson with Engine 1746 assisted with the Quemado fire. The District will be reimbursed in excess of \$500 for the six-hour tour. The Chief said Lt. Struble has been assisting with the St. Johns Department and Jacob Orona with Springerville. All GFD shifts still covered. Chief also reported on working with Apache County to clear up confusion with the deed concerning Station 2.

C.) Chairman's Report: Lee updated paperwork needed for Emerson and Diepstraten to run for re-election.

D.) Financial Report: The Board reviewed.

Account Balances 5/01/2016

General Fund

10-1010 Apache County Treasurer -----	\$166,929.99
10-1015 Payroll National Bank of Arizona -----	\$10,480.24

10-1020 Special Revenue National Bank of Arizona -----\$45,912.58  
**General Fund Total -----\$223,322.58**

Greer Fire District Auxiliary -----\$9,444.75  
 Greer Fire District Pension -----\$37,390.79  
 Bellinger Springs Water Users -----\$2,517.55

E.) Committee reports: Lee said the Pension Board would meet next week..

F.) Correspondence: Chief Wade said he had received a letter notifying the District that Department of Homeland Security representatives would be coming for a review of \$30,000 in grant money received by the District. The money was earmarked for radios, self-contained breathing apparatuses and a computer for Greer, Springerville and Eagar.

Motion by Ted and second by Peter to approve the consent agenda. Approved 3-0.

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: Chief Wade updated the Board on three additional reserve firefighters now available.

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

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence. Work on the fence at Station 2 postponed pending further word from Verizon.

F.) Verizon tower: Construction of the Verizon cell tower and privacy fence off until 2017.

G.) (Nothing on agenda.)

H.) Chief Wade said new rims and wheels were urgently needed for Tender 1752. The Board discussed. Ted moved that the Board authorize the Chief to spend up to \$5,500 from the repair and contingency funds to replace nine tires and rims, which includes a spare. Peter seconded. Approved 3-0.

VII. BOARD MEMBER COMMENTS

Next regular board meeting set for 0900 hours July 27, 2016 at Station 2.

VIII. Meeting Adjourned at 1004.

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

Board members:

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

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

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

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

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