

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

Meeting Time/Date: 0900 Hours
27 July 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 0912 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten and Peter Pegnam. Jim Wright and Jimmy Emerson absent at start of meeting. Also present Chief Mark Wade, Deputy Chief Rye Sluiter and firefighter Jacob Orona.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Chief Wade said a planning meeting is scheduled for August 20 to discuss fund-raising ideas.
- Website Report: Chief Wade said he is working to fix a computer glitch that has prevented the website from being updated.
- Annual Audit Report. Chairman Smith said the auditors are scheduled to be present August 24 and 25.

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 also updated the board on the annual Pancake Breakfast held July 2. Approximately 275 people were served, raising, after expenses, \$2,104.06. GFD personnel and auxiliary decided to use the funds to help purchase improved hose nozzles.. (See Item VI-C). Equipment purchased in the past from generous donations have included a rescue boat, rescue struts, digital message board, Fido Bags, two chainsaws, and a Zoll defibrillator and monitor.

The chief said Lt. Chris Struble and Tender 1752 have been assisting on the Fuller Fire at the North Rim of the Grand Canyon. GFD will be reimbursed for Struble's time and another \$21,000 for use of the tender. He is being relieved by Captain R.J. Carnright after 14 days. The district could receive a total of \$43,000 for the the two shifts combined.

New lockers at Station 2 are nearly finished.

Carnright and firefighter Mike Meacham will be attending fire school September 7-11 on pump testing. Firefighter Steve Vickers will be taking classes on fire detecting and suppression systems. Firefighter Cody Wilson will be studying confined space rescue, another step in a technical rescue certification. The district was awarded two scholarships to help defray the cost of the school.

A signed agreement affecting burn permits has been received back from the Arizona Department of Environmental Quality and will go into effect August 12.

Arizona's Homeland Security has scheduled an audit on its grants for radios and computers purchased for Greer, Eagar and Springerville departments.

The board reviewed the chief's goals he had set for the 2015-2016 Fiscal Year. (Board member Jimmy Emerson arrived at this point at 0940 hours.)

The board also reviewed the chief's goals he has set for the department for the upcoming fiscal year.

C.) Chairman's Report: None.

D.) Financial Report: The Board reviewed and discussed.

Account Balances 7/01/2016

General Fund

10-1010 Apache County Treasurer -----	\$13,214.71
10-1015 Payroll National Bank of Arizona -----	\$37,206.89
10-1020 Special Revenue National Bank of Arizona -----	\$146,874.04
General Fund Total -----	<u>\$197,295.64</u>

Greer Fire District Auxiliary -----	\$8,264.12
Greer Fire District Pension -----	\$45,741.53
Bellinger Springs Water Users -----	\$2,125.55

E.) Committee reports: Chief Wade reported on the annual Pension Committee meeting held June 29.

F.) Correspondence: None.

Motion by Ted and second by Peter to approve the consent agenda. Approved 4-0.

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chief Wade presented proposed changes to the pension fund by-laws concerning continuing education award system. Peter moved that the changes be approved as presented. Jimmy seconded. Approved 4-0.

B.) Hiring Candidates: Nothing new.

C.) Auxiliary Activities: Chief Wade said auxiliary members were canvassed by email concerning the spending of approximately \$4,000 for pistol grip, adjustable nozzles for Engines 1740, 1741 and 1743. Jimmy moved that the expenditure be approved. Ted seconded. Approved 4-0.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence. Nothing new.

F.) Verizon tower: Nothing new.

VII. BOARD MEMBER COMMENTS

Next regular board meeting set for 0900 hours August 24, 2016 at Station 2.

VIII. Meeting Adjourned at 1048.

By _____

Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____