

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

Meeting Time/Date: 0900 Hours

24 August 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 0902 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Peter Pegnam, Jim Wright and Jimmy Emerson. Also present Deputy Chief Rye Sluiter. Chief Mark Wade present by teleconference.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Nothing new.
- Website Report: Chief Wade said he is still working to fix a computer glitch that has prevented the website from being updated.
- Annual Audit Report: Chairman Smith said the auditors were present and working on the audit.

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 upcoming elections for board members.

C.) Chairman's Report: None.

D.) Financial Report: The Board reviewed and discussed. Tender 1751 has returned from service on the Cedar fire and Fuller fire. Chief Wade said the Fire District should net approximately \$40,000 for the tender's use.

Account Balances 8/01/2016

General Fund

10-1010 Apache County Treasurer -----	\$3,197.67
10-1015 Payroll National Bank of Arizona -----	\$2,970.26
10-1020 Special Revenue National Bank of Arizona -----	\$144,792.33
General Fund Total -----	<u>\$150,960.26</u>

Greer Fire District Auxiliary ----- \$12,706.91

Greer Fire District Pension -----\$26,600.83
Bellinger Springs Water Users -----\$2,048.55

E.) Committee reports: None.

F.) Correspondence: None.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: Chief Wade said another reserve firefighter has been added to the roster to fill in as needed. He is from Eagar.

C.) Auxiliary Activities: Nothing.

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 September 28, 2016 at Station 2.

VIII. Meeting Adjourned at 0930.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____