

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

Meeting Time/Date: 0900 Hours 26 October 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 0903 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Peter Pegnam and Jimmy Emerson. Jim Wright absent. Also present Capt. R.J. Carnright and Firefighter Mike Meacham..

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Nothing new.
- Website Report: Nothing new.
- Annual Audit Report: Nothing new.

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.

C.) Chairman's Report: Chairman Smith requested that the department begin updating last year's list of winter residents so the department will have an idea about who is here and any special needs people may have.

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

Account Balances 10/01/2016

General Fund

10-1010 Apache County Treasurer -----	\$3,674.83
10-1015 Payroll National Bank of Arizona -----	\$6,623.35
10-1020 Special Revenue National Bank of Arizona -----	\$84,921.77
<b>General Fund Total -----</b>	<b><u>\$92,219.95</u></b>

Greer Fire District Auxiliary -----	\$9,505.92
Greer Fire District Pension -----	\$23,829.19
Bellinger Springs Water Users -----	\$1,999.55

E.) Committee reports: None.

F.) Correspondence: None.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Nothing.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence. Jimmy Emerson reported that he had been in contact with the contractor and that he is asking for a "heads up" in time so the wall can be done by mid-March.

F.) Verizon tower: Nothing new.

VII. BOARD MEMBER COMMENTS

Next regular board meeting set for 0900 hours November 16, 2016 at Station 2. .

VIII. Meeting Adjourned at 0929.

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

Board members:

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

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

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

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

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

