

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

Meeting Time/Date: 0900 Hours
15 December 2016

Meeting Location: Greer Fire District Station 2, 38974 SR 373

I. CALL TO ORDER

Peter Pegnam, clerk of the board, called the meeting to order at 0908 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Peter Pegnam, Jimmy Emerson and Jim Wright. Ted Diepstraten and Lee Smith also present. Fire Chief Mark Wade present by teleconference.

III. SWEARING IN OF ELECTED BOARD MEMBER

Jimmy Emerson, re-elected to the Board in the November election, was sworn in by Peter.

IV. APPOINTING OF MEMBERS OF VACANT SEATS

Jim moved that Lee Smith and Ted Diepstraten be re-appointed to the Board. Jimmy seconded. Chief Wade said there were no other applications received for the positions. Motion approved 3-0.

Lee and Ted sworn in by Peter.

V. ELECTION OF CHAIRMAN AND CLERK OF THE BOARD

Peter moved that Lee Smith be appointed as Chairman of the Board. Jimmy seconded. Motion approved 4-0, with Lee abstaining.

Jimmy moved that Peter be appointed Clerk of the Board. Ted seconded. Motion approved 4-0, with Peter abstaining.

VI. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Chief Wade said the auxiliary paid Molly Butler Lodge \$1,350 for the District's annual dinner for employees, board members and guests.
- Website Report: None.
- Annual Audit Report: None.

VII. CALL TO THE PUBLIC

None present.

VIII. CONSENT AGENDA

A.) Minutes: The Board reviewed minutes for last month's regular meeting. The minutes were corrected to show that Item V (D) 3 should have read that \$10,000 for new turnouts was *over*-budgeted by \$135 instead of *under*-budgeted by \$135.

B.) Chief's Report: A copy is attached and made a part of these minutes. Concerning timers being put on block heaters at Station 1 in an attempt to cut back on the electric bill, Jim

Wright asked about a schedule for starting the engines. Lt. Chris Struble, who attended the meeting, said equipment is tested weekly, including starting engines and running pumps.

C.) Chairman's Report: None.

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

Account Balances 11/01/2016

General Fund

10-1010 Apache County Treasurer -----	\$189,594.56
10-1015 Payroll National Bank of Arizona -----	\$11,702.69
10-1020 Special Revenue National Bank of Arizona -----	\$81,541.96
General Fund Total -----	<u>\$282,839.21</u>

Greer Fire District Auxiliary -----	\$9,505.92
Greer Fire District Pension -----	\$26,337.99
Bellinger Springs Water Users -----	\$N/A

E.) Committee reports: None.

F.) Correspondence: Jimmy Emerson's election certificate received from Apache County.

Motion by Ted and second by Peter to approve the consent agenda with the correction to last month's minutes. Approved 5-0.

IX. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: It was proposed that \$2,600 of auxiliary funds be spent for the purchase of two new mattresses for the crew sleeping quarters and 12 new office chairs. Ted moved that the spending be authorized. Jimmy seconded. Motion approved 5-0.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence. No update.

F.) Verizon tower: Nothing new. Lee reported that Verizon representative said the tower is still scheduled for the first quarter of 2017.

G.) Vehicle 1732 repair: The chief updated the board on repairs needed for the district's

1997 Tahoe, which serves as a utility vehicle and is the second medical vehicle out responding to calls. He said it would cost \$3,000 to get the repairs done. He estimated that buying another used vehicle at auction to take its place would cost \$4,000. The current vehicle had a new engine installed in 2009 and it has 37,500 miles on it. Because of the low mileage on the current engine and because another vehicle purchased at auction would probably be on an as-is basis, Chief Wade recommended that the 1997 Tahoe be repaired with money from the District's contingency fund. Ted moved that the 1997 Tahoe be repaired. Jim seconded. Motion approved 5-0.

X. BOARD MEMBER COMMENTS

Next regular board meeting set for 0900 hours January 25, 2016 at Station 2. The Board discussed comments made concerning the District at the annual dinner. The Board also discussed the timing of erecting the privacy fence when the Verizon tower is constructed.

XI. ADJOURNMENT

Meeting Adjourned at 1006.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____