

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

Meeting Time/Date: 0900 Hours

25 January 2017

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: Smith, Peter Pegnam, Jimmy Emerson, Jim Wright and Ted Diepstraten . Fire Chief Mark Wade present by teleconference. Also present, firefighters Steve Vickers and Mike Meacham.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Application forms for the Dan Leeds Memorial Scholarship are getting ready to be sent out to schools.
- Website Report: None.
- Annual Audit Report: August tax distribution information sent out to auditors.

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 reported that the district's rescue boat was used successfully to retrieve a stranded deer fawn from the ice with assistance from Game & Fish.

C.) Chairman's Report: Lee noted that the County has a new snowplow operator who plowed in driveways while clearing the roads during the recent storm. The large berms resulted in people being forced to park in the streets, resulting in traffic hazards as well as possibly creating access problems for emergency vehicles. Chief Wade said he would talk to the County about the situation.

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

Account Balances 01/01/2017

General Fund

10-1010 Apache County Treasurer -----\$34,639.85

10-1015 Payroll National Bank of Arizona -----\$14,758.56

10-1020 Special Revenue National Bank of Arizona -----\$221,541.96  
**General Fund Total** -----\$270,940.37

Greer Fire District Auxiliary -----\$8,155.92  
Greer Fire District Pension -----\$29,499.48  
Bellinger Springs Water Users -----\$2,148.55

E.) Committee reports: None.

F.) Correspondence: None.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: The annual pancake breakfast for the Fourth of July weekend will be held as usual on Saturday, which this year will be July 1.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence. Jimmy reported that construction on the wall, to be built in conjunction with the Verizon tower, is probably off until late March or early April because of the weather.

F.) Verizon tower: Nothing new.

VII. BOARD MEMBER COMMENTS

Ted said it is encouraging that the board and the department have a good relationship and hopes that any issues that come up will be brought to the board's attention without waiting so that things will continue running well. Lee said everyone is on board with that. Jimmy said personnel should feel comfortable coming in to discuss any issues.

Next regular board meeting set for 0900 hours February 25, 2017 at Station 2.

XI. ADJOURNMENT

Meeting Adjourned at 0934.

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

Board members:

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

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

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

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

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