

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

Meeting Time/Date: 0900 Hours
01 March 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 0929 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

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

III. APPROVAL OF MINUTES: None.

IV. SCHEDULED PUBLIC APPEARANCES: None.

V. CALL TO PUBLIC: None

VI. REPORTS AND CORRESPONDENCE: None

VII. DISCUSSION AND POSSIBLE ACTION CALENDAR: Chief Wade reviewed the Amended Budget for Fiscal Year 2016-2017, which was discussed at the Board's last regular meeting on 22 February 2017. Ted moved that the amended budget be accepted. Jim Wright seconded. Approved unanimously 5-0.

VIII. BOARD MEMBER COMMENTS: The Board's next regular meeting will be 22 March 2017.

IX. Meeting Adjourned at 0935.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____