

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

Meeting Time/Date: 0900 Hours
22 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 0907 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Smith, Peter Pegnam, Jimmy Emerson, and Ted Diepstraten. Jim Wright absent. Also present Fire Chief Mark Wade, Deputy Chief Rye Sluiter, Lieutenant Chris Struble and Firefighter Jacob Orona.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Dan E. Leeds Scholarship information - including cover letter, application and flyer - are available on the district's website at "A Letter From the Chief's Desk" page. Deadline is April 17. Also, planning continues for the annual open house on the Saturday of memorial day weekend.

- Website Report: None.
- Annual Audit Report: None.

IV. CALL TO THE PUBLIC

None present.

V. CONSENT AGENDA

A.) Minutes: The Board reviewed minutes for last month's regular meeting and the March 1 special meeting.

B.) Chief's Report: A copy is attached and made a part of these minutes. Chief Wade reviewed for the board, including call volume, automobile extrication training, prescribed burning, annual truck inspections, preparations for wildland fire season, vehicle repairs, compressor equipment donated by St. Johns Fire Departments, and the installation of a new phone in Station 2 hallway for public access in emergencies.

C.) Chairman's Report: Chairman Smith said the mid-March basin report shows the area's precipitation has fallen to about 75 percent of average. He also said the climate report suggests a possible El Nino season for the summer. He also reported on the recent visit by Apache County Board of Supervisors District III member Doyel Shamley, who addressed several local issues. One involves cars being parked on roadways during snowstorms and other events. Shamley suggested that the Fire Department contact the Sheriff's Office as a public safety matter. Shamley also discussed removal of hazardous trees in and around Greer.

D.) Financial Report: The Board reviewed and discussed. Chief Wade said the year-to-

date budget percentage on the statements should read 76.2 percent and not the 7.4 percent as shown.

Account Balances 03/01/2017

General Fund

10-1010 Apache County Treasurer -----	\$53,166.57
10-1015 Payroll National Bank of Arizona -----	\$20,662.93
10-1020 Special Revenue National Bank of Arizona -----	\$213,146.34
General Fund Total -----	<u>\$286,975.84</u>

Greer Fire District Auxiliary -----	\$6,000.29
Greer Fire District Pension -----	\$37,237.03
Bellinger Springs Water Users -----	\$1,454.55

E.) Committee reports: Chief Wade reported that the Budget Committee met earlier in the day and has another meeting scheduled for April 17. Plans are to have a budget ready for the Board to review at the April meeting.

F.) Correspondence: None.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Covered previously.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence: Nothing new.

F.) Verizon tower: Chief Wade reported that a \$1,000 check had been received from Verizon as another commitment concerning the tower construction. Chief Wade said it still appears that construction will not begin until at least October.

VII. BOARD MEMBER COMMENTS

Next regular meeting set for April 26.

VIII. ADJOURNMENT
Meeting Adjourned at 1001.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____