

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

Meeting Time/Date: 0900 Hours

31 May 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 0911 hours.

### II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Smith, Jim Wright, Peter Pegnam, Jimmy Emerson and Ted Diepstraten. Also present Fire Chief Mark Wade, Deputy Chief Rye Sluiter, Firefighters Mike Meacham and Cody Wilson.

### III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Chief Wade reported that the Open House was a success with 270 hot dogs served. There were \$450 in donations collected and \$700 in raffle tickets sold. Other raffle ticket sales and donations brought the total deposit to \$1,635. Chairman Smith suggested that the Auxiliary be sent a monthly statement.

- Website Report: Chief Wade said it was up-to-date with the Facebook link showing photos of the illegal dumping that took place at the Benny Knoll site.

- Annual Audit Report: Lee said it will be scheduled shortly.

### IV. CALL TO THE PUBLIC

None present.

### V. CONSENT AGENDA

A.) Minutes: The Board reviewed minutes for last month's meeting.

B.) Chief's Report: A copy is attached and made a part of these minutes. Chief Wade reviewed for the Board. The Chief and Deputy Chief Sluiter updated the Board on the purchase of exposure suits for use with the rescue boat.

C.) Chairman's Report: None.

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

E.) Committee reports: None.

F.) Correspondence: None.

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

### VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None. Chief Wade reported on shift coverage and help with the Open House and upcoming Greer days.

B.) Hiring Candidates: Chief Wade said two people have expressed an interest in becoming volunteers. Right now there is only one in-district volunteer. The Chief's goal is to have four-six volunteers who live in the district.

C.) Auxiliary Activities: Covered previously.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence: Nothing new.

F.) Verizon tower: Nothing new.

G.) FY-17-18 Budget. Discussion. Jimmy moved that it be approved. Ted seconded. Motion approved unanimously 5-0.

H.) Reallocation of FY 16-17 Budget: Chief Wade requested reallocation of \$20,800 of funds. This was money budgeted for insurance, communications, travel and repairs on Engine 1741. He requested that \$3,000 be reallocated for the purchase of Class A foam. Ted so moved and Jimmy seconded. Approved 5-0.

The Chief also recommended that the District's older Type 6 wildland engine be replaced by a newer model offered for sale by the Timber Mesa Fire Department. The newer, larger engine would generate more income for the district when on assignment outside the District. Ted moved that a maximum of \$20,000 be reallocated for the purchase. Peter seconded. Approved 5-0.

I.) Worker Compensation Resolution: Insurance benefit for volunteers to be based on \$3,000 a month income basis if hurt on the job. Jimmy moved and Ted seconded. Approved 5-0.

J.) By-Law Amendment: Chief Wade addressed the current \$500 spending limit now in place for him and the Deputy Chief. He recommended that be increased to \$2,000. This is the amount that can be spent per occurrence without a special meeting of the board when unforeseen events occur. Ted moved that it be approved with the stipulation that the spending not exceed a budget line item. Jim seconded. Approved 5-0.

VII. BOARD MEMBER COMMENTS: Jim thanked the Department for its help with the season opening of the Butterfly Lodge Museum.

VIII. NEXT SCHEDULED MEETING set for June 28 at 9 a.m.

IX. ADJOURNMENT

Meeting Adjourned at 1045.

By \_\_\_\_\_

Peter Pegnam, Clerk

Board members:

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

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

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

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

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