

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

Meeting Time/Date: 0900 Hours

24 January 2018

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, Peter Pegnam, Ted Diepstraten, Jim Wright and Jimmy Emerson. All Board members present. Also present Fire Chief Mark Wade, Deputy Chief Rye Sluiter, Lt. Chris Struble and Firefighter Steve Vickers.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Firefighter Vickers updated the Board on the Auxiliary schedule for awarding the \$500 Dan Leeds Scholarship. Deadline for applications is April 20, followed the next Saturday by interviews. Final decision to be May 9. The scholarship is for EMS and Fire Fighting courses. Because no scholarship was awarded last year, two may be awarded this year.

- Website Report: Chief Wade said the website has been updated with the current budget, minutes and agenda.

- Annual Audit Report: Chief Wade contacted the County about sending taxes receivable information to the auditor.

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 added that all equipment stored outside now is equipped with tire covers. Also, a conex building donated by TEP is in place and being used behind Station 2.

C.) Chairman's Report: Chairman Smith participated in a training session helping to install new shower facility at Station 2. He also reported that the snow pack as of January 15 stood at only 13 percent of average.

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

Account Balances 01/01/2018

General Fund

10-1010 Apache County Treasurer -----	\$172,711.22
10-1015 Payroll National Bank of Arizona -----	\$10,877.32
10-1020 Special Revenue National Bank of Arizona -----	\$156,533.68
General Fund Total -----	<u>\$340,122.22</u>
Greer Fire District Auxiliary -----	\$15,120.69
Greer Fire District Pension -----	\$35,115.36
Bellinger Springs Water Users -----	\$1,673.55

E.) Committee reports: The Budget Committee held two public meetings, one on January 18 and the other on January 24, to work on an amended budget.

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: Nothing new.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Discussed previously under Agenda Item III.

D.) Standard Operating and Administrative Procedures: None.

E.) Privacy fence: Nothing new.

F.) Verizon tower: Still waiting for final work by Verizon.

G.) Target Solutions: Lt. Struble reviewed for the Board Target Solutions, which is a web-based platform for training compliance. The three-year contract will cost \$2,150 a year. Ted moved that it be approved plus an extra four-month pro-rated amount needed before the contract term begins. Peter seconded. Approved 5-0.

H.) Amended budget. Chief Wade provided the Board with an amended budget, approved by the Budget Committee, for Fiscal year 17-18. The District received from Verizon a check for \$88,971 for construction of a block wall at Station 2. Verizon also paid \$8,250 in rental payments for its cell tower at Station 2. The \$88,971 has been paid to the contractor for the wall. Other adjustments in the budget were made for bank charges, office equipment/software, Dues/subscriptions, Carry over, equipment testing, travel, wildfire assignments and repairs. The

amended budget totals \$962,057.00 compared to the original budget of \$864,836.00. The Board discussed. Jimmy moved that the amended budget be approved as presented. Jim seconded. Approved 5-0.

VII. BOARD MEMBER COMMENTS: Next scheduled meeting set for February 28, 2018 at 9 a.m.

VIII. ADJOURNMENT: Meeting adjourned at 1100.

By _____

Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____