

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

Meeting Time/Date: 0900 Hours

28 February 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 0909 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, Firefighter Steve Vickers and Reserve Firefighter Jarod Richards.

• Election of officers: Jimmy moved and Ted seconded that Lee Smith be re-elected as Chairman of the Board and Peter Pegnam be re-elected as Clerk. Approved 3-0 with Lee and Peter abstaining.

III. SCHEDULED PUBLIC APPEARANCES

• Auxiliary Report: Firefighter Vickers updated the Board on the Auxiliary schedule for awarding the \$500 Dan Leeds Scholarship. Winners will be notified by May 11. Because no scholarship was awarded last year, two may be awarded this year. Inquiries have been made from residents wishing to donate money to the scholarship fund. The Board discussed bookkeeping options for donated monies.

• Website Report: Nothing new.

• Annual Audit Report: The Annual Audit Report was received and copies were distributed to Board members for review during next month's scheduled Board meeting.

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 the county has been assigning road numbers to some off-shoots in Greer that did not have specified road numbers. Also, the county is working on making sure that all properties have correct 9-11 addresses. Chief Wade also reported that workers will be operating March 2-4 on thinning trees on several parcels in Greer. Firefighter Vickers updated the Board on efforts to get the International Fire Code on the November ballot.

C.) Chairman's Report: None.

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

Account Balances 02/01/2018

General Fund

10-1010 Apache County Treasurer -----	\$85,585.33
10-1015 Payroll National Bank of Arizona -----	\$14,348.02
10-1020 Special Revenue National Bank of Arizona -----	\$239,783.68
General Fund Total -----	<u>\$339,971.03</u>

Greer Fire District Auxiliary -----	\$14,620.69
Greer Fire District Pension -----	\$40,334.00
Bellinger Springs Water Users -----	\$1,356.55

E.) Committee reports: The Budget Committee will begin work on next year's budget with a meeting on March 5.

F.) Correspondence: The Annual Audit Report received. Also received was an email from the county concerning tax assessments.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chief Wade said Dave page has been re-activated as a volunteer firefighter who will serve as an engineer. The Chief also said that two Reserve firefighters have been given a year to be EMT certified.

B.) Hiring Candidates: None.

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

D.) Standard Operating and Administrative Procedures: Chief Wade informed the Board of procedure Number 27, which stipulates driving and operation procedures for tenders. It includes air brake testing.

E.) Privacy fence: Nothing new.

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

VII. BOARD MEMBER COMMENTS: Jim coordinated support for the Department's help with the Museum's pancake breakfast May 27. Next scheduled meeting set for March 28, 2018 at 9 a.m.

VIII. ADJOURNMENT: Meeting adjourned at 1024.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____