

MEETING MINUTES OF THE GREER FIRE DISTRICT  
BUDGET COMMITTEE

Meeting Time/Date: 0800 Hours, March 22 2018  
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Chief Wade called the meeting to order at 0902 hours.

II.) ROLL CALL OF MEMBERS

Attendees: Chief Wade, Ted Diepstraten, Chief Sluiter, Captain Carnright; A quorum existed. LT Struble, FF Vickers & Wilson

III.) APPROVAL OF MINUTES

March 5, 2108 Budget Meeting. Motion by Ted Diepstaten, 2<sup>nd</sup> Sluiter. Unanimous

IV.) SCHEDULED PUBLIC APPEARANCES:

None

V.) CALL TO THE PUBLIC (Note: By rule, members of the public are limited to 5 minutes)

No other members of the public were present.

VI.) REPORTS AND CORRESPONDENCE

- A.) Chairman's Report / Opening Comments:
- B.) Committee Reports: None
- C.) Correspondence: AT Greer Community Mtg; Apache County assessor advise of 16% Depreciation of valuation for FY 19 - 20

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

- A.) Discussed Possible Budget for FY 18 – 19
  - Reviewed FY 18 – 19 Worksheet. Committee agreed to %5 Payroll Increase & Personnel No Action was taken Only Discussion. Discussed Operations / Equipment priorities

VIII.) Board Member Comments

- Next Budget Committee Mtg March 28, 0800 hrs at GFD Station #2

IX.) ADJOURNMENT

The meeting adjourned at 1112 hours.