

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

Meeting Time/Date: 0900 Hours
25 April 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 0905 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Smith, Peter Pegnam, Ted Diepstraten, Jimmy Emerson and Jim Wright. All Board members present. Also present Fire Chief Mark Wade, Deputy Chief Rye Sluiter, Captain R.J. Carnright and Firefighters Steve Vickers and Mike Meacham.

III. SCHEDULED PUBLIC APPEARANCES

• Auxiliary Report: Chief Wade updated the Board on the open house at the fire station set for 11 a.m. To 2 p.m. On May 26. Also, as approved by the Board at last month's meeting, Auxiliary funds were used to purchase one BK mobile and two BK portable programmable radios for use on wildland fires. An applicant is being interviewed for a Dan Leeds Scholarship. Chief Wade also reported that \$500 was sent to Reserve Firefighter Bill Peoples to help offset medical expenses.

- Website Report: Nothing new.
- Annual Audit Report: Nothing new.

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.

C.)Chairman's Report: Lee Smith reminded Board members to download meeting agendas at home when they arrive. He also updated the Board on local Arizona Game & Fish activities.

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

Account Balances 04/01/2018

General Fund

10-1010 Apache County Treasurer -----	\$(-1,968.08)
10-1015 Payroll National Bank of Arizona -----	\$13,508.55
10-1020 Special Revenue National Bank of Arizona -----	\$241,283.68
General Fund Total -----	<u>\$252,824.15</u>

Greer Fire District Auxiliary -----\$14,420.69
Greer Fire District Pension -----\$41,490.75
Bellinger Springs Water Users -----\$2,774.55

E.) Committee reports: None..

F.) Correspondence: Chief Wade said Blue Cross Blue Shield sent notification of a 25.01 percent rate increase to be borne by personnel. He is checking options. Also received was certificate of insurance for the Auxiliary breakfast.

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 gave update on Bill Peoples' medical issues. In addition to the \$500 from the Auxiliary, the pension board released \$1,000. Other benefits may be forthcoming.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Discussion.

D.) Standard Operating and Administrative Procedures: Nothing new.

E.) Privacy fence: The contractor scheduled to finish work on the block wall at Fire Station 2.

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

G.) Proposed FY 18-19 Budget: Chief Wade reviewed proposed budget. The proposed budget as presented was \$1,009,932. Board members discussed. A poll of Board members indicated that Lee and Ted were in favor, Peter and Jimmy opposed and Jim undecided. Jimmy offered a compromise budget of \$982,086. Jimmy moved that it be approved. Ted seconded. Approved 5-0.

H.) Presentation of IFC/IWUIC for November ballot by Carnright and Vickers: The Board discussed. Presentations also will be made to the public in advance of the election.

I.) Maintenance repairs. Chief Wade proposed transferring funds from Carry Over for repairs on Tender 1752. (Board Members Wright and Diepstraten left during the previous agenda item.) Jimmy moved that the transfer be approved. Peter seconded. Approved 3-0.

VII. BOARD MEMBER COMMENTS: Next meeting scheduled for May 30 at 9 a.m.

VIII. ADJOURNMENT: Meeting adjourned at 1252.

By _____
Peter Pegnam, Clerk

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Jimmy Emerson _____

Peter Pegnam _____