

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

Meeting Time/Date: 0900 Hours  
30 May 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 0857 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 and Firefighter Steve Vickers.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Chief said there was a good turnout for the open house with 210 hot dogs being consumed. The Auxiliary is getting its booth ready for Greer Days.
- 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. Chief also discussed the fire restrictions and Dan Leeds scholarship.

C.) Chairman's Report: Lee Smith asked if something could be done about an obstruction on the Greer walkway that had become a safety hazard.

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

Account Balances 04/01/2018

General Fund

10-1010 Apache County Treasurer -----	\$32,273.76
10-1015 Payroll National Bank of Arizona -----	\$46,495.70
10-1020 Special Revenue National Bank of Arizona -----	\$177,783.68
<b>General Fund Total -----</b>	<b><u>\$261,553.14</u></b>
Greer Fire District Auxiliary -----	\$10,287.03
Greer Fire District Pension -----	\$40,492.43
Bellinger Springs Water Users -----	\$2,469.55

E.) Committee reports: None.

F.) Correspondence: Chief Wade updated the Board on District insurance.

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 insurance costs for the staff from Blue Cross Blue Shield was increasing. Family policy is going from \$170 a month to \$466. He is investigating switching to a state-wide Health Services Account, which has a higher deductible but no co-pays. It also pays 100 percent of preventative care. Money invested by the staff rolls over if not used.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Covered previously.

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 this coming Friday or Monday.

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

G.) Adopted FY 18-19 Budget: Ted moved that the FY 18-19 budget be approved as presented. Jim seconded. Approved 5-0.

VII. BOARD MEMBER COMMENTS: Adoption of a fire code, which will be on the November ballot, was discussed. Next meeting scheduled for June 27 at 9 a.m.

VIII. ADJOURNMENT: Meeting adjourned at 1027.

By \_\_\_\_\_  
Peter Pegnam, Clerk

Board members:

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

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

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

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

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