

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

Meeting Time/Date: 0900 Hours 27 June 2018

Meeting Location: Greer Fire District Station 2, 38974 SR 373

I. CALL TO ORDER

Peter Pegnam, Clerk of the Board, called the meeting to order at 0918 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Pegnam, Ted Diepstraten, Jimmy Emerson and Jim Wright. Lee Smith, Board Chairman, absent. Also present Fire Chief Mark Wade, Deputy Chief Rye Sluiter, Lt. Chris Struble and Firefighter Cody Wilson.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Chief said planning is well under way for the July 7 pancake breakfast.
- Website Report: Nothing new.
- Annual Audit Report: Chief said the contract from the auditor for the next audit is due next month.

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. The Board reviewed and discussed.

C.) Chairman's Report: None.

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

Account Balances 06/01/2018

General Fund

10-1010 Apache County Treasurer -----	\$99,536.69
10-1015 Payroll National Bank of Arizona -----	\$6,097.21
10-1020 Special Revenue National Bank of Arizona -----	\$177,783.68
<b>General Fund Total -----</b>	<b><u>\$283,417.58</u></b>
Greer Fire District Auxiliary -----	\$9,924.60
Greer Fire District Pension -----	\$44,223.27
Bellinger Springs Water Users -----	\$2,452.56

E.) Committee reports: None.

F.) Correspondence: None.

Motion by Ted and second by Jimmy to approve the consent agenda. Approved 4-0

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chief Wade said there are two pending applications for reserve positions.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Covered previously.

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

E.) Privacy fence: Work is done and the Chief will cut the remaining check. Discussion about gaining an easement through the back gate. Chief Wade will work on it.

F.) Verizon tower: Nothing new.

VII. BOARD MEMBER COMMENTS: The death a week ago of long-time summer resident Bill Quimby, who contributed much to Greer, was discussed

VIII. ADJOURNMENT: Meeting adjourned at 0951.

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

Board members:

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

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

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

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

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

