

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

Meeting Time/Date: 0900 Hours 22 August 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 0902 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Smith, Peter Pegnam, Ted Diepstraten. Jimmy Emerson absent. Also present Fire Chief Mark Wade, Firefighters Vickers and Owens.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Reviewed.
- Website Report: Chief Wade reported it's up to date and the 2018-19 budget is posted.
- Annual Audit Report: The auditors now are scheduled to be here September 24-25.

IV. CALL TO THE PUBLIC

None present. Discussion of last month's Call to the Public and an executive session that ensued. Ted moved that the minutes from the Executive Session be approved. Peter seconded. Approved 3-0.

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: Lee Smith opened a letter from Board Member Jim Wright. The letter contained his resignation from the Board of Directors. Ted moved to accept the resignation. Peter seconded. Approved 3-0.

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

Account Balances 08/01/2018

General Fund

10-1010 Apache County Treasurer -----	\$(-7,668.41)
10-1015 Payroll National Bank of Arizona -----	\$22,402.75
10-1020 Special Revenue National Bank of Arizona -----	\$187,703.35
<b>General Fund Total -----</b>	<b><u>\$202,437.69</u></b>

Greer Fire District Auxiliary -----\$12,802.69  
Greer Fire District Pension -----\$35,411.95  
Bellinger Springs Water Users -----\$2,070.55

E.) Committee reports: None.

F.) Correspondence: Letter received from Apache County concerning a Special use Permit for a property neighboring Fire Station Number 1. Letter from Navopache concerning rates.

Motion by Ted and second by Peter to approve the consent agenda. Approved 3-0

## VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chief Wade reported that he and Daniel Leeds discussed his status and they agreed that Daniel would go onto "inactive firefighter" status.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Previously reviewed under Agenda Item III.

D.) Standard Operating and Administrative Procedures: Chief Wade sent copies to Board.

E.) Verizon tower: Nothing new.

F.) Chief's annual Evaluation. Goals for 2018/19 reviewed. Goals for the past two fiscal years also reviewed. Ted Moved that the chief's goals for the previous two fiscal years be approved. Peter seconded. Approved 3-0.

VII. BOARD MEMBER COMMENTS: Next regular meeting set for September 26.

VIII. ADJOURNMENT: Meeting adjourned at 1046.

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

Board members:

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

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

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

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

