

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

Meeting Time/Date: 0900 Hours 26 September 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. Also present Fire Chief Mark Wade, Firefighters Vickers and Wilson.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: None.
- Website Report: None.
- Annual Audit Report: The auditors came September 24-25. The only discrepancy noted was an oath of office missing for a new reserve.

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. Chief Wade also noted that White Mountain Lakes Fire Department needed a smaller skid unit to replace one that was too big for use on one of their trucks. They traded their larger unit for Greer's smaller one. Also noted, flu shots are scheduled at the fire station for October 9, from 9 to noon. Also, the chief gave a folding water tank to the Alpine Fire Department in exchange for two used snowmobiles for the Greer Fire Department.

C.) Chairman's Report: None.

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

Account Balances 09/01/2018

General Fund

10-1010 Apache County Treasurer -----	\$(-31,022.42)
10-1015 Payroll National Bank of Arizona -----	\$27,260.56
10-1020 Special Revenue National Bank of Arizona -----	\$153,483.35
<b>General Fund Total -----</b>	<b><u>\$149,721.49</u></b>

Greer Fire District Auxiliary ----- \$14,486.44

Greer Fire District Pension -----\$31,724.99  
Bellinger Springs Water Users -----\$2,353.55

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 requested that the \$100 budgeted for drug screening and fingerprinting for new hires be increased. Ted moved that it be increased to \$300. Jimmy seconded. Approved 4-0.

B.) Hiring Candidates: Covered in the Chief's report.

C.) Auxiliary Activities: None.

D.) Standard Operating and Administrative Procedures: Captain Carnright is rewriting.

E.) Verizon tower: Work crews have been present recently but no word on when the tower will be functioning.

F.) Replacement for Board member Jim Wright: Chairman Smith noted that Ron Marshall is running unopposed for a Board Member position and suggested that he be appointed to the board now to replace Jim Wright, who resigned his position last month. Peter moved that Ron Marshall be appointed. Jimmy seconded. Approved 4-0

VII. BOARD MEMBER COMMENTS: Next regular meeting set for October 24.

VIII. ADJOURNMENT: Meeting adjourned at 1007.

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

Board members:

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

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

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

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

