

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

Meeting Time/Date: 0900 Hours 24 October 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 0903 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Smith, Peter Pegnam, Ted Diepstraten and Jimmy Emerson. Also present Fire Chief Mark Wade and Lt. Chris Struble.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: None.
- Website Report: None.
- Annual Audit Report: None.

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 asked if the time had come to address the Verizon tower as there is still no Verizon service. He noted that it is a matter of public safety. The Board and Chief Wade discussed. Chief Wade said he would follow up.

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

Account Balances 10/01/2018

General Fund

|  |                            |
|--|----------------------------|
| 10-1010 Apache County Treasurer -----                  | \$(-30,213.06)             |
| 10-1015 Payroll National Bank of Arizona -----         | \$24,799.12                |
| 10-1020 Special Revenue National Bank of Arizona ----- | \$129,263.35               |
| <b>General Fund Total -----</b>                        | <b><u>\$123,849.41</u></b> |

|                                     |             |
|-------------------------------------|-------------|
| Greer Fire District Auxiliary ----- | \$15,027.24 |
| Greer Fire District Pension -----   | \$18,563.95 |
| Bellinger Springs Water Users ----- | \$2,236.55  |

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: None.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: None.

D.) Standard Operating and Administrative Procedures: None.

E.) Verizon tower: Discussed previously.

VII. BOARD MEMBER COMMENTS: Next regular meeting set for November 28.

VIII. ADJOURNMENT: Meeting adjourned at 0943.

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

Board members:

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

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

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

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