

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

Meeting Time/Date: 0900 Hours
28 December 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 0906 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, , Ted Diepstraten, and Jimmy Emerson. Absent Ron Marshall. By telephone Fire Chief Mark Wade. Also present Firefighter Mike Mecham and Firefighter Jacob Orona.

III. SCHEDULED PUBLIC APPEARANCES

Auxiliary Report: none

Website Report: Scholarship form on the website

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. Chief Wade added that repairs to 1752; Labor \$3330.00, Parts \$2000.00.

C.) Chairman's Report: Chairman Smith would hold report until action items F and H

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

Account Balances 01/01/2018

General Fund

10-1010 Apache County Treasurer -----	\$173,775.90
10-1015 Payroll National Bank of Arizona -----	\$8,442.16
10-1020 Special Revenue National Bank of Arizona -----	\$90,823.35
General Fund Total -----	<u>\$273,041.41</u>
Greer Fire District Auxiliary -----	\$15,927.24
Greer Fire District Pension -----	\$14,666.96
Bellinger Springs Water Users -----	\$1,842.55

- E.) Committee reports: None A budget Committee will be convened in February.
- F.) Correspondence: None.

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

- A.) Personnel Issues: Nothing new.
- B.) Hiring Candidates: one or more reserve positions may open.
- C.) Auxiliary Activities: none.
- D.) Standard Operating and Administrative Procedures: None.
- E.) Verizon Tower: working well. Deputy Chief Sluiter working on hot spot for Internet.
- F.) Appointment of New Board Member: Motion to appoint Denise Irene Tilford to the Greer Fire District Board of Directors by Ted Diepstraten, Second by Jimmy Emerson. Approved 3-0
- H.) New Financial Signors: Motion to remove James Wright and Peter Pegnam; to add Denise I Tilford, Leonard C. Smith and Ron Marshall to the National Bank of Arizona accounts by Ted Diepstraten, Second by Jimmy Emerson, Approved 3-0
- I.) Approval of Quarters/ Ramp addition:
Proposal to build an ADA approved ramp for the Jaynes of Greer Mountain Resort.
Tabled
Proposal to remodel the crew quarters to better accommodate staff. \$2000.00 from budgetline 10-7005 Building Maintenance. Motion by Ted Diepstraten, Second by Jimmy Emerson. Approved 3-0

VII. BOARD MEMBER COMMENTS: Next scheduled meeting set for January 23, 2019 at 9 a.m.

Board members Ted Diepstraten and Jimmy Emerson were dismissed at 0944, so that they could get on with daily activities. Chairman Lee Smith remained to wait for Denise Irene Tilford, who was delayed by a snow storm. Denise I rene Tilford arrived at 1102 and was sworn in at 1108.

VIII. ADJOURNMENT: Meeting adjourned at 1115.

By _____
Clerk

Board members:

Lee Smith, Chairman

Lee Smith

Ted Diepstraten

Ted Diepstraten

Ron Marshall

Absent

Jimmy Emerson

Jimmy Emerson

Denise I Tilford

Denise I. Tilford