

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

Meeting Time/Date: 0900 Hours 27 February 27, 2019

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 0904 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jimmy Emerson. Present by teleconference call new Board member Ron Marshall. Irene Tilford absent Also, present Fire Chief Mark Wade, LT Chris Struble, FF Jacob Orona.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Round Valley Little League requesting sponsorship
- Website Report: Need to get Contribute on new computer
- Annual Audit Report: Received copies of audit to disperse to Board

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: See attached report; Chief Wade highlighted the FF Vickers returned to work, New apparatus designations, Personnel that attended EMS Refreshers, Levy Limit info for FY 19 - 20 Budget

C.) Chairman's Report: Lee discussed issues that caused mechanical failure of snow blower, NBAZ signers completed, Bellinger spring Online

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

Account Balances 02/01/2019

General Fund

10-1010 Apache County Treasurer -----	\$174,701.70
10-1015 Payroll National Bank of Arizona -----	\$4,430.69
10-1020 Special Revenue National Bank of Arizona -----	\$147,383.35
General Fund Total -----	<u>\$326,515.74</u>
Greer Fire District Auxiliary -----	\$14,779.27
Greer Fire District Pension -----	\$38,879.46
Bellinger Springs Water Users -----	\$1,748.55

E.) Committee reports: None.

F.) Correspondence: Received hard copies of Audit

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: FF Steve Vickers returned to Full Duty January 31, 2019.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Previously discussed.

D.) Standard Operating and Administrative Procedures: None. Board requests a monthly update; how many SOPs finished, total # of SOPs, etc

E.) Verizon tower: No Free Account for GFD. JetPacks about \$45 / month

VII. BOARD MEMBER COMMENTS: Next regular meeting set for March 27, 2019.

VIII. ADJOURNMENT: Meeting adjourned at 0943.

By Peter Pegnam, Clerk of the Board

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____