

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

Meeting Time/Date: 0900 Hours 27 March 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 Board member Ron Marshall. Also present by teleconference Fire Chief Mark Wade. Also, present Deputy Chief Rye Sluiter and firefighters Zach Van Slyke and Jerrod Richards.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Paid \$200.00 to sponsor Little League in round valley in support of firefighter Steve Vickers
- Website Report: Everything update in March 2019.
- Annual Audit Report: See audit review section VI item F.

IV. CALL TO THE PUBLIC

None present.

V. CONSENT AGENDA

A.) Minutes: The Board reviewed minutes for last month's meeting.
- Strike from minutes; Minutes by Peter Pegnam

B.) Chief's Report: Apache county did not have total amount available to GFD thus Apache County Treasurer amount is listed as \$????

We are waiting for insurance appraisal for total loss of Rescue 171 in rollover. Insured for \$176,000.00 and hoping to be enough for replacement.

Wildland refresher course was comped to GFD. Saving \$150.00

C.) Chairman's Report: County required additional documents for signers of GFD checking accounts. Go over audit.

D.) Financial Report: The Board reviewed. Chief to create exception report due to unexpected repair of Rhino and the damage to borrowed snowblower.

Chief supplied board members with working sheet of proposed budget and the constraints of the lower property tax assessments. Its estimated to be 13.18% less than last year.

Account Balances 3/01/2019

General Fund

10-1010 Apache County Treasurer ----- \$????? See chief report

10-1015 Payroll National Bank of Arizona -----	\$ 13,333.88
10-1020 Special Revenue National Bank of Arizona -----	\$133,163.35
General Fund Total -----	<u><u>\$?????</u></u>

Greer Fire District Auxiliary -----	\$ 14,251.28
Greer Fire District Pension -----	\$38,880.06
Bellinger Springs Water Users -----	\$ 1,436.55

E.) Committee reports: None.

F.) Correspondence: Just with Verizon. Details at VI section E.

Consent Agenda approval: Motion by Jimmy and seconded by Ted. Unanimous approved.

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Lieutenant Chris Struble turned in resignation on March 1, 2019 and last day was March 14, 2019. Dave French is now covering for Chris till April 30, 2019.

B.) Hiring Candidates: Chief Wade had 3 competing applicants from surrounding areas and will be taking written test on April 25, 2019 for replace Chris Struble.
R.J. Carnright had some certifications expire and will be recertified before end of March.

C.) Auxiliary Activities: Previously discussed.

D.) Standard Operating and Administrative Procedures: Chief modified 5 SOP and supplied to board to review.

E.) Verizon tower: Service for GFD to be around \$39.00 per month for jet pack and got free equipment saving the department from having to purchase this equipment. Also got special deal for those associated with GDF at a discount between 20-30% or about \$45.00.

F.) Audit review: Motion for acceptance of audit made by Jimmy and seconded by Ted. Passed unanimous.

VII. BOARD MEMBER COMMENTS: Next regular meeting set for April 24, 2019.

VIII. ADJOURNMENT: Meeting adjourned at 1025.

By Ted Diepstraten, Member of the Board

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____