

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

Meeting Time/Date: 0900 Hours 24 April 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 0905 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ron Marshall, Irene Tilford. Also present Chief Mark Wade and FF Steve Vickers.

III. SCHEDULED PUBLIC APPEARANCES

•Auxiliary Report: Open House 5/25; Raffle Prizes & Food purchased; Venders: ACSO, Air Methods, PHI / Air Vac, WMMC Hospital, USFS. Dan E Leeds Scholarship; 6 applicants, 3 qualified interviews 5/1/2019.

•Website Report: Everything update in March 2019.

•Annual Audit Report: James Sanders; CPA; via Phone. Pg. 59 Standards of Control; written & following. Per Saunders GFD all in Compliance

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 to this report. Working on Fit foe Duty physicals. Claudia Type II Wildland certified; Red Sky showed Demo WUI truck. Received 7 applications for Open position; 6 invited to test. 1 never returned call to accept invite; 2nd canceled. 4 to test 4/25/2019

C.) Chairman's Report: Chairman Smith; requesting updated personnel roster; crew was able to print & distribute updated roster.

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 4/01/2019

General Fund

10-1010 Apache County Treasurer -----\$95,529.08

10-1015 Payroll National Bank of Arizona -----\$25,714.78

10-1020 Special Revenue National Bank of Arizona -----\$113,943.35
General Fund Total -----\$232,187.21

Greer Fire District Auxiliary -----\$14,251.28
Greer Fire District Pension -----\$46,076.00
Bellinger Springs Water Users -----\$3,224.55

E.) Committee reports: None.

F.) Correspondence: None.

Consent Agenda approval: Motion by Ron and seconded by Irene. Unanimous approved.

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Testing starts 4/25/2019 for Open position

B.) Hiring Candidates: Accepted application from Sarah Meacham for reserve Firefighter;
pending drug screen & fingerprint

C.) Auxiliary Activities: Previously discussed.

D.) Standard Operating and Administrative Procedures: SOP 6-11; SOP 7 deleted;
supplied to board to review.

E.) Verizon tower: Remove E. from future agendas

F.) Workman's Comp resolution: Chief Wade presented Resolution to Board to Volunteer
WC to be \$3,000 / month. Motion to accept - Irene; 2nd Ron; passed unanimously.

G.) Proposed FY 19 - 20 Budget: Chief Wade presented Proposed Budget by Budget
Committee. Motion to Accept Budget - Ron; 2nd Irene; Passed unanimously.

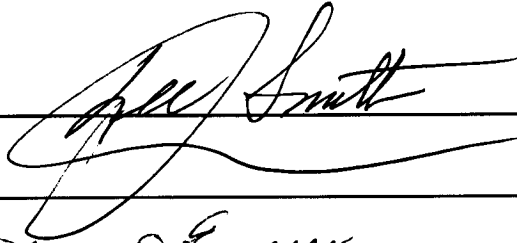
VII. BOARD MEMBER COMMENTS: Next regular meeting set for May 29, 2019.

VIII. ADJOURNMENT: Meeting adjourned at 1057 hrs.

By Irene Tilford, Clerk of the Board

Board members:

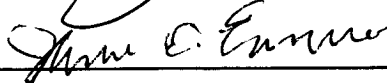
Lee Smith, Chairman

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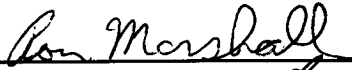
Ted Diepstraten

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Jimmy Emerson

A handwritten signature in black ink, appearing to read 'Jimmy Emerson', written over a horizontal line.

Ron Marshall

A handwritten signature in black ink, appearing to read 'Ron Marshall', written over a horizontal line.

Irene Tilford

A handwritten signature in black ink, appearing to read 'Irene Tilford', written over a horizontal line.