

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS
EMERGENCY / SPECIAL MEETING

Meeting Time/Date: 1330 Hours / May 17, 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 1330 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ron Marshall and Ted Diepstraten present via telephone. Fire Chief Mark Wade also present. A Quorum existed

III. APPROVAL OF MINUTES: None.

IV. SCHEDULED PUBLIC APPEARANCES: None.

V. CALL TO PUBLIC: None

VI. REPORTS AND CORRESPONDENCE: None

VII. DISCUSSION AND POSSIBLE ACTION CALENDAR:

A. Approve Expenditure of Insurance Funds for Replacement Apparatus

- Motion to Expend Maximum of \$175,500 to Replace R - 171; to include All expenses including Travel and Transportation. Motion T. Diepstraten, 2nd R. Marshall. Discussion; passed Unanimously
- Emergency Meeting held so that if a Replacement Apparatus was located it could be held without the possibility of missing out on opportunity to purchase. GFD Missed the opportunity to purchase another apparatus previously.

VIII. BOARD MEMBER COMMENTS: The Board's next regular meeting will be 29 May 2019.

IX. Meeting Adjourned at 1335 hrs.

By _____
Mark Wade, Fire Chief

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Ronald Marshall _____

Jimmy Emerson _____

Irene Tilford _____