

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

Meeting Time/Date: 0900 Hours 29 May 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, Ron Marshall, Fire Chief Mark Wade. Also, present firefighters Dave French and Jacob Orona.

III. SCHEDULED PUBLIC APPEARANCES

•Auxiliary Report: Collect around \$1,100.00 in donations for open house. Awarded Dan E Leeds scholarships to Elyse Sluiter, Jared Roberts and Robert Vallejos; \$500 Ea.

•Website Report: Everything update in May 2019.

•Annual Audit Report: No new.

IV. CALL TO THE PUBLIC

Travis Merrill.

V. CONSENT AGENDA

A.) Minutes: The Board reviewed minutes for last month's meeting.

B.) Chief's Report: As per board package.

C.) Chairman's Report: Requested GFD do Inspections on vendors for Greer days

D.) Financial Report: Viewed and discussed

E.) Committee reports: None

F.) Correspondence received since last meeting: None

Account Balances 05/01/2019

General Fund: As per board package

10-1010 Apache County Treasurer -----	\$121,302.21
10-1015 Payroll National Bank of Arizona -----	\$ 22,315.79
10-1020 Special Revenue National Bank of Arizona -----	\$115,503.35
<b>General Fund Total -----</b>	<b><u><u>\$258,805.35</u></u></b>

Greer Fire District Auxiliary -----

\$ 14,051.28

Greer Fire District Pension -----

\$53,297.86

Bellinger Springs Water Users -----\$3,424.55

E.) Committee reports: None.

F.) Correspondence: None

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None. Special appreciation to Dave French for his outstanding effort while covering shifts during Orientation of new fire fighter for Greer Fire District.

B.) Hiring Candidates: New volunteer Sara Meacham.

C.) Auxiliary Activities: Previously discussed.

D.) Standard Operating and Administrative Procedures: Work in process

E.) Verizon tower: To be removed from future Agendas

F.) Audit review: None

G.) Adopted FY 19 - 20 budget including replacing totaled truck. Motion by Jimmy and second by Ron. Unanimous

VII. BOARD MEMBER COMMENTS: None. Next regular meeting set for June 26, 2019.

VIII. ADJOURNMENT: Meeting adjourned at 0954.

By Ted Diepstraten, Member of the Board

Board members:

Lee Smith, Chairman \_\_\_\_\_

Ted Diepstraten \_\_\_\_\_

Jimmy Emerson \_\_\_\_\_

Ron Marshall \_\_\_\_\_

Irene Tilford \_\_\_\_\_