

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

Meeting Time/Date: 0900 Hours 24 July 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 0910 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jimmy Emerson, Ron Marshall, Fire Chief Mark Wade. Also, present firefighters Steve Vickers and Mike Meacham.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Everything update. No new
- Annual Audit Report: Annual auditors at Station #2 August 28-29

IV. CALL TO THE PUBLIC

None

V. CONSENT AGENDA

A.) Minutes: No minutes for last month's meeting.

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

C.) Chairman's Report: None

D.) Financial Report: Viewed and discussed

E.) Committee reports: None

F.) Correspondence received since last meeting: None

Account Balances 07/01/2019

General Fund: As per board package

| | |
|--|----------------------------|
| 10-1010 Apache County Treasurer ----- | \$ 19,577.71 |
| 10-1015 Payroll National Bank of Arizona ----- | (\$ 1,109.43) |
| 10-1020 Special Revenue National Bank of Arizona ----- | \$428,563.47 |
| General Fund Total ----- | <u>\$446,634.44</u> |

Greer Fire District Auxiliary ----- \$ 15,454.89

Greer Fire District Pension ----- \$ 60,140.83

Bellinger Springs Water Users ----- \$ 3,124.55

E.) Committee reports: Greer Fire District Pension and Relief Board meeting on

7/23/2019 for 2018-2019. Meeting was attended by Chief Wade, Fire Fighters Vickers and Meacham, Mike Barker - Member at Large and Ted Diepstraten - board member. Three Tier Disbursements to remain the same for 2019-2020. Firefighters Jacob Orona to continue serve another term and Robert Irons was nominated. Mike Barker to continue another term and Ted Diepstraten to continue. Detail as per Agenda dated 23 July, 2019

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.

B.) Hiring Candidates: None. Would like to see more applicants.

C.) Auxiliary Activities: As per Chief report

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

VII. BOARD MEMBER COMMENTS: None. Next regular meeting set for August 24, 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 _____