

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

Meeting Time/Date: 0900 Hours August 28, 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 0911 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jimmy Emerson (by conference call), Ron Marshall, Irene Tilford and Fire Chief Mark Wade.

III. SCHEDULED PUBLIC APPEARANCES

•Website Report: Everything update. No new

•Annual Audit Report: Annual auditors at Station #2 August 28-29

Candice Davis: From Apache county to get signature cards for GFD signers and names verified. Approved by board

IV. CALL TO THE PUBLIC

Nick Shumway: To experience GFD board meeting and invited by Ron Marshall.

V. CONSENT AGENDA

A.) Minutes of last meeting. July 24, 2019

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

Arizona Fire School awarded their firefighter of the year to GFD's Rob Irons who unselfishly helped avert a tragedy by caring. Congratulations to Rob!

GFD replacement engine (paid in full) to be pickup in Vermont and driven home to Greer early September 2019. by Firefighters Mitchell, Vickers and Irons.

C.) Chairman's Report: The importance to show encouragement to one another often.

D.) Financial Report: Viewed and discussed

E.) Committee reports: None

F.) Correspondence received since last meeting: None

Account Balances 08/01/2019

General Fund: As per board package

10-1010 Apache County Treasurer -----(\$ 25,625.46)

10-1015 Payroll National Bank of Arizona -----\$ 6,356.00

10-1020 Special Revenue National Bank of Arizona -----\$ 424,744.30

**General Fund Total** -----\$ 405,474.84

Greer Fire District Auxiliary -----	\$ 22,119.90
Greer Fire District Pension -----	\$ 36,214.84
Bellinger Springs Water Users -----	\$ 3,124.55

E.) Committee reports: None

F.) Correspondence: None

\*\* Consent Agenda approval: Motion by Ron and seconded by Ted. Unanimous approved.

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None. Chief Wade submitted Goals for 2018-2019 (last years) with new ones for 2019-2020. Moved to be accepted by Ted and Seconded by Ron. Vote unanimous.

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

C.) Auxiliary Activities: There is a need to own a battery-operated Combi TNT3R spreader/cutter. Not as cumbersome as old hydraulic GFD owns at present. Auxiliary approved funding in the amount of \$7,820.63 including taxes for a demo thus saving money. Motioned by Ted and Seconded by Ron with unanimous approval.

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

VII. BOARD MEMBER COMMENTS: Greer residents voiced their appreciation of GFD firefighters at a time of need. Thank you GDF.

VIII Next Scheduled GFD Board meeting September 25<sup>th</sup> at 0900

IX. ADJOURNMENT: Meeting adjourned at 1047.

Minutes submitted by Ted Diepstraten, Member of the Board

Board members:

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

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

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

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

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