

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours September 25, 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, Ted Diepstraten, Jimmy Emerson, Ron Marshall (by conference call) and Fire Chief Mark Wade.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Everything update. No new
- Annual Audit Report: Working on only item missing MND letter.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meeting. September 25, 2019

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

Rob Irons received his award for firefighter of the year and GFD was given adjustable nozzle and a flow meter. GFD firefighter drove our new truck to Greer. Purchased battery operated extraction tool. 2017 Snowmobile donated to GFD and need minor work.

C.) Chairman's Report: none.

D.) Financial Report: Viewed and discussed. Will add all the driving time, lodging and other expenses to the cost of E 172

E.) Committee reports: None

F.) Correspondence received since last meeting: None

Account Balances 09/01/2019

General Fund: As per board package

10-1010 Apache County Treasurer -----(\$ 74,530.73)

10-1015 Payroll National Bank of Arizona -----\$ 20,091.06

10-1020 Special Revenue National Bank of Arizona -----\$ 270,318.07

General Fund Total -----\$ 215,878.40

Greer Fire District Auxiliary -----\$ 22,197.95

Greer Fire District Pension -----\$ 325,939.75
Bellinger Springs Water Users -----\$ 2,684.55

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.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: None

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

E.) Excess equipment T - 173 loaned to GFD by Arizona State to be returned to State.
Motioned by Ted and seconded by Jimmy. Unanimous.

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 October 23, 2019 at 0900 Fire Station #2

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1000 hours.

Minutes submitted by Ted Diepstraten, Member of the Board

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____