

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours November 20, 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 0859 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jimmy Emerson, Ron Marshall and Fire Chief Mark Wade. Firefighters Meacham and Vickers

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Everything update. No new
- Annual Audit Report: None

IV. CALL TO THE PUBLIC None.

V. CONSENT AGENDA

A.) Minutes of last meeting. September 25, 2019. Could not get quorum for October board meeting.

B.) Chief's Report: As per board package.  
Annual Christmas party December 12<sup>th</sup> held at Omnivores.

C.) Chairman's Report: none.

D.) Financial Report: Viewed and discussed. Property income taxes at about half as anticipated. This year expenses very close to budgeted.

E.) Committee reports: None

F.) Correspondence received since last meeting: None  
\*\* Consent Agenda approval: Motion by Jimmy Emerson and seconded by Ron Marshall. Unanimous approved.

Account Balances 10/01/2019

General Fund: As per board package	
10-1010 Apache County Treasurer -----	\$97,031.89
10-1015 Payroll National Bank of Arizona -----	\$1,401.02
10-1020 Special Revenue National Bank of Arizona -----	\$248,981.52

**General Fund Total ----- \$347,414.43**

Greer Fire District Auxiliary -----\$17,106.57  
Greer Fire District Pension -----\$15,555.38  
Bellinger Springs Water Users -----\$2,644.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: May have Fire Fighter Tadlock return after completed training.

C.) Auxiliary Activities: None

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

VII. BOARD MEMBER COMMENTS: Jimmy Emerson suggested looking into charging a fee for fire code inspections to new construction to perhaps to avoid property tax increases to Greer owners.

VIII Next Scheduled GFD Board meeting December 18, 2019 at 0900 Fire Station #2

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1003 hours.

Minutes submitted by Ted Diepstraten, Member of the Board

Board members:

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

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

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

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

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