

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours December 18, 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, Irene Tilford and Fire Chief Mark Wade by conference call. Firefighters Irons and Orona

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Everything update. No new
- Annual Audit Report: No new

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meeting. November 20, 2019

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

C.) Chairman's Report: Concern regarding Verizon Tower had no power backup. Checking on contract. Message (road) batteries possible reconditioning.

D.) Financial Report: Viewed and discussed. This year expenses so far at budgeted.

E.) Committee reports: None

F.) Correspondence received since last meeting: Received check for \$35,882.24 for extrication Grant.

\*\* Consent Agenda approval: Motion by Ted Diepstraten and seconded by Jimmy Emerson. Unanimous approved.

Account Balances 10/01/2019

General Fund: As per board package

10-1010 Apache County Treasurer -----\$72,718.04

10-1015 Payroll National Bank of Arizona -----\$13,110.45

10-1020 Special Revenue National Bank of Arizona -----\$231,792.42

**General Fund Total -----\$317,620.91**

Greer Fire District Auxiliary -----	\$17,706.57
Greer Fire District Pension -----	\$22,895.90
Bellinger Springs Water Users -----	\$2,192.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: Fire Fighter Tadlock working on his necessary training.

C.) Auxiliary Activities: None

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

E.) Budget FY 19 - 20 - Chief Wade. The grand of \$35,882.24 for extrication Grant was not in budget. At line 10-4070 Income \$35,882.24 and expense line 10-6550 \$1,065.00. Motion by Ted Diepstraten and seconded by Jimmy Emerson. Passed unanimous.

F.) Firefighting equipment - Cody Wilson: Regarding whole or partial expense to acquire Night Vision Goggles. Trying to keep expenses down for this fiscal year. Motion by Jimmy - thank you for your suggestion for the night vision goggles but respectfully decline due to lack of funds. Seconded by Ted Diepstraten.

VII. BOARD MEMBER COMMENTS: Jimmy Emerson follow up on his 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 January 22, 2020 at 0900 Fire Station #2

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0956 hours.

Minutes submitted by Ted Diepstraten, Member of the Board

Board members:

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

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

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

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

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