

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours January 22, 2020

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 0908 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jimmy Emerson, Ron Marshall and Fire Chief Mark Wade by conference call. Firefighters Carnright and Orona

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Everything update. No new
- Annual Audit Report: Received the financial statements from Auditor, Saunders Company, LTD

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meeting. December 18, 2020

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

C.) Chairman's Report: Concern regarding Verizon Tower had no power backup. Checking on contract. No cell service from anyone during last power outage.

D.) Financial Report: Viewed and discussed. This year expenses so far at budgeted. Had to add the grant income and expenses. February financial should be again on tract.

E.) Committee reports: None

F.) Correspondence received since last meeting: none

** Consent Agenda approval: Motion by Jimmy Emerson. Seconded by Ron Marshall Unanimous approved.

Account Balances 01/01/2020

General Fund: As per board package

10-1010 Apache County Treasurer -----\$97,311.12

10-1015 Payroll National Bank of Arizona -----\$18,628.40

10-1020 Special Revenue National Bank of Arizona -----\$199,617.32

General Fund Total -----\$315,556.84

Greer Fire District Auxiliary -----\$17,706.57
Greer Fire District Pension -----\$22,896.26
Bellinger Springs Water Users -----\$2,180.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: Fire Fighter Tadlock and Kevin Vickers 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. Making sure that this was approval of amended budget was done properly. Motioned by Ron Marshall and seconded by Jimmy Emerson. Passed unanimous. Minor changes to Aflac going slightly over budget. Decided due to minor amount to of fiscal year.

F.) FY 18 - 19 Audit Chief Wade. Sanders completed audit. Board members to read for next month meeting.

VII. BOARD MEMBER COMMENTS: none

VIII Next Scheduled GFD Board meeting February 26, 2020 at 0900 Fire Station #2

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0952 hours.

Minutes submitted by Ted Diepstraten, Member of the Board

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____