

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

Meeting Time/Date: 0900 Hours 26 February 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 0906 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Irene Tilford, Ron Marshall; Via Phone Ted Diepstraten, Fire Chief Mark Wade. Also, present firefighters Capt Carnright and Jacob Orona.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Everything update.
- Annual Audit Report: Auditors to Call in

IV. CALL TO THE PUBLIC

CPA James Saunders Called in; with Audit on overhead; Saunders Reviewed FY 18 - 19 GFD Audit. Questions answered. Action Item E: Moved up for Approval. Ron motioned to accept Annual Audit, Ted 2nd. Unanimous

V. CONSENT AGENDA

A.) Minutes: The Board reviewed minutes for last month's meeting; January 22, 2020.

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

C.) Chairman's Report: none

D.) Financial Report: Reviewed and discussed

E.) Committee reports: None

F.) Correspondence received since last meeting: None

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

Account Balances 02/01/2020

General Fund: As per board package

10-1010 Apache County Treasurer -----	\$147,454.32
10-1015 Payroll National Bank of Arizona -----	\$ 26,955.95
10-1020 Special Revenue National Bank of Arizona -----	\$155,428.22
General Fund Total -----	<u>\$329,838.46</u>

Greer Fire District Auxiliary -----\$26,656.57
Greer Fire District Pension -----\$29,455.85
Bellinger Springs Water Users -----\$2,708.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

-Chief Wade had to excuse himself for 911 traffic; no actions items except FY Audit
A.) Personnel Issues: None.

B.) Hiring Candidates:

C.) Auxiliary Activities:

D.) Standard Operating and Administrative Procedures:

E.) FY 18 - 19 Audit - Approval of FY 18 - 19 (See Above)

VII. BOARD MEMBER COMMENTS: None. Next regular meeting set for March 25, 2020.

VIII. ADJOURNMENT: Meeting adjourned at 1000.

By Irene Tilford, Clerk of the Board

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____