

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

Meeting Time/Date: 0900 Hours 25 March 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 0913 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Irene Tilford, Fire Chief Mark Wade. Ted Diepstraten and Ron Marshall via Phone. A quorum existed.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Updated through February 2020
- Annual Audit Report: None

IV. CALL TO THE PUBLIC - NONE

V. CONSENT AGENDA

A.) Minutes: The Board reviewed minutes for February 26, 2020 meeting.

B.) Chief's Report: As per board package. Reviewed info COVID-19, GFD taking precautions. Daily updates from Apache County Health Dept

C.) Chairman's Report:

All Community Events on Hold for now; asked Business owners their plans

- Molly Butlers; carry out; Open 11 - 7 daily
- Lazy Trout Closed

Basin Report

Smith's donated table & chairs to GFD quarters

D.) Financial Report: Viewed and discussed

E.) Committee reports: None

F.) Correspondence received since last meeting: None

Account Balances 05/01/2019

General Fund: As per board package

10-1010 Apache County Treasurer -----	\$49,304.31
10-1015 Payroll National Bank of Arizona -----	\$15,745.90
10-1020 Special Revenue National Bank of Arizona -----	\$231,572.12
General Fund Total -----	<u>\$296,622.33</u>

Greer Fire District Auxiliary -----\$15,991.00
Greer Fire District Pension -----\$29,456.32
Bellinger Springs Water Users -----\$3,008.55

E.) Committee reports: None.

F.) Correspondence: None

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

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: CopperPoint will Nor renew Worker's Comp; Looking for WC Carrier

B.) Hiring Candidates: Andrew Marlin & Jarod Robberts brought on as reserve FFs.

C.) Auxiliary Activities: All On Hold

D.) Standard Operating and Administrative Procedures: None

VII. BOARD MEMBER COMMENTS: None. Next regular meeting set for April 22, 2020.
Smith, Diepstraten & Emmerson up for November Elections

VIII. ADJOURNMENT: Meeting adjourned at 1011.

By Ted Diepstraten, Member of the Board

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____