

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

Meeting Time/Date: 0900 Hours 22 April 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 0909 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Fire Chief Mark Wade, Via Phone Ted Diepstraten and Jimmy Emmerson; quorum existed. Irene Tilford, Ron Marshall Absent; Also, present firefighters Steve Vickers and Rob Irons

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Everything update.
- Annual Audit Report: Waiting for Renewal Letter for Services

IV. CALL TO THE PUBLIC

None

V. CONSENT AGENDA

A.) Minutes: The Board reviewed minutes for last month's meeting; March 25, 2020. Approved with the following Corrections: VI. Personnel Issues: Chairman smith Called for Executive Session; Called to Order at 0952; adjourned 1000 hrs. Regular meeting resumed. Spelling Correction to Not instead of Nor

B.) Chief's Report: As per board package. Updated on Camp fire Restrictions for USFS; will not be enforced in Greer Area; private property. Auxiliary: gave names & amounts of scholarships awarded.

C.) Chairman's Report: Business report Lazy Trout, Requested ER Reports more accurate, i.e. Patrols, Pit inspection, etc. Chief Wade Updated B - 172 to go to Powerhouse Supply in show Low to finish; Max did not complete job.

D.) Financial Report: Reviewed and discussed

E.) Committee reports: None. Budget Committee to meet Friday April 24, 2020, 1030 hrs.

F.) Correspondence received since last meeting: None

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

Account Balances 02/01/2020

General Fund: As per board package

10-1010 Apache County Treasurer -----\$51,835.96
 10-1015 Payroll National Bank of Arizona -----\$27,142.83
 10-1020 Special Revenue National Bank of Arizona -----\$192,622.02
General Fund Total -----\$271,600.81

Greer Fire District Auxiliary -----\$15,417.13
 Greer Fire District Pension -----\$32,717.08
 Bellingers Springs Water Users -----\$3,308.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: Chairman Smith called Executive Session: Called to Order 0951, adjourned 0955 hrs.

B.) Hiring Candidates: A. Marlin 3 orientation shifts left; J. Robberts 6 orientation shifts; all scheduled for May. T. Zalesky resigning in May; moving out of State. 3 Reserve or Volunteer Positions available.

C.) Auxiliary Activities: See Chiefs report

D.) Standard Operating and Administrative Procedures: SAP for 1 signature due to COVID-19 on Hold

VII. BOARD MEMBER COMMENTS: None. Next regular meeting set for May 20, 2020.

VIII. ADJOURNMENT: Meeting adjourned at 1003.

By Lee Smith, Chairman of Board

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____