

MEETING MINUTES OF THE GREER FIRE DISTRICT
BUDGET COMMITTEE

Meeting Time/Date: 1030 Hours, 4 May 2020

Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Chief Wade called the meeting to order at 1038 hours.

II.) ROLL CALL OF MEMBERS

Attendees: Chief Wade, Jimmy Emmerson, Captain Carnright and Chief Sluiter. A quorum existed
Firefighters Vickers & Irons

III.) APPROVAL OF MINUTES

April 24, 2020 Budget Meeting.

- Motion by Captain Carnright 2nd Chief Sluiter. Unanimous

IV.) SCHEDULED PUBLIC APPEARANCES:

None

V.) CALL TO THE PUBLIC (Note: By rule, members of the public are limited to 5 minutes)

None

VI.) REPORTS AND CORRESPONDENCE

None

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

- A.) Discussed FY 2020 – 2021 Budget. Continued Discussion. Additional information presented; 3 quotes for Health Insurance. Even though BCBS of AZ quote has a 25% increase from last years it is still the best quote. Discussed that we want to give our constituents the best service for the best value yet still provide for our employee and the area. Wildland & AFG Grant would be left off as they are not for sure sources of income, Tax Levy, FDAT, Verizon rent; all income guaranteed. NAMES Grant pays 100% and Chief Wade is confident it will be awarded; \$10,000 Max. Cap Carnright made a motion that we present a Budget with an operating Income & Expense of \$619,760 + our carry over, 2nd by Chief Sluiter. Unanimous

VIII.) Board Member Comments –

IX.) ADJOURNMENT

The meeting adjourned at 1138 hours.