

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours May20, 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 0911 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jimmy Emerson, Ron Marshall and Fire Chief Mark Wade.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Everything update. No new
- Annual Audit Report: nothing new.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meeting. April 22, 2020

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

C.) Chairman's Report: The chairman, Lee Smith & Jennie donated table for fireman to use.

D.) Financial Report: Viewed and discussed and good compared to budgeted.

E.) Committee reports: None

F.) Correspondence received since last meeting: none

** Consent Agenda approval: Motion by Ted Diepstraten. Seconded by Jimmy Emerson. Unanimous approved.

Account Balances 05/01/2020

General Fund: As per board package

10-1010 Apache County Treasurer -----\$120,718.57

10-1015 Payroll National Bank of Arizona -----\$ 3,723.42

10-1020 Special Revenue National Bank of Arizona -----\$168,700.65

General Fund Total -----\$293,142.64

Greer Fire District Auxiliary -----\$15,417.13

Greer Fire District Pension -----\$42,612.48
Bellinger Springs Water Users -----\$3,008.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: None

C.) Auxiliary Activities: None

D.) Standard Operating and Administrative Procedures: Work in process

E.) Budget FY 20 - 21 - Chief Wade: Budget committee had budget and happy to report it was cut from 2019-2020 \$1,113,736.00 to 2020-2021 \$903,313.00. Substantial savings to Greer Taxpayers. Approval: Motioned by Ted Diepstraten and seconded by Ron Marshall.

VII. BOARD MEMBER COMMENTS: none

VIII Next Scheduled GFD Board meeting June 24, 2020 at 0900 Fire Station #2

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0946 hours.

Minutes submitted by Ted Diepstraten, Member of the Board

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____