

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

Meeting Time/Date: 0900 Hours / May 28, 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 0904 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ron Marshall, Jimmy Emerson, and Ted Diepstraten present via telephone. Fire Chief Mark Wade also present. A Quorum existed

III. APPROVAL OF MINUTES: None.

IV. SCHEDULED PUBLIC APPEARANCES: None.

V. CALL TO PUBLIC: None

VI. REPORTS AND CORRESPONDENCE: None

VII. DISCUSSION AND POSSIBLE ACTION CALENDAR:

A. Approve Resolution of call to Elections

- Motion to Accept Greer Fire District Board Call to Election Resolution for the November 3, 2020, General Election. Motion by Marshall, Second by Emerson; Vote Unanimous.
- Special Meeting held due to a law that required that GFD notify Apache County Elections of Vacancies needing to be filled prior to May 31, 2020, and a Resolution by the GFD Board to call of election prior to June 6, 2020.

VIII. BOARD MEMBER COMMENTS: The Board's next regular meeting will be 27 June, 2020.

IX. Meeting Adjourned at 0913 hrs.

By _____
Mark Wade, Fire Chief

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Ronald Marshall _____

Jimmy Emerson _____

Irene Tilford _____