

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours June 24, 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 0905 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jimmy Emerson, Irene Tilford and Fire Chief Mark Wade.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Everything update. Up to date
- Annual Audit Report: nothing new.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meeting. May 20, 2020

A-1) Minutes of the Greer Fire District board of directors special meeting. May 28, 2020

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

C.) Chairman's Report: no new

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 Irene Tilford. Unanimous approved.

Account Balances 05/01/2020

General Fund: As per board package

10-1010 Apache County Treasurer -----\$160,591.74

10-1015 Payroll National Bank of Arizona -----\$ 24,394.34

10-1020 Special Revenue National Bank of Arizona -----\$148,700.65

**General Fund Total -----\$333,686.73**

Greer Fire District Auxiliary -----\$15,417.13  
Greer Fire District Pension -----\$39,238.30  
Bellinger Springs Water Users -----\$2,933.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: Cheyenne French

C.) Auxiliary Activities: Gave \$4,000.00 and GFD communications system, electric garage opener and Keyless entry for doors.

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

E.) Budget FY 20 - 21 Due to increase wild fire revenue it would be easier to modify budget before implementing. New budget to be posted at all usual locations for public to review. Approval: Motioned by Ted Diepstraten and seconded by Irene Tilford.

VII. BOARD MEMBER COMMENTS: none

VIII Next Scheduled GFD Board meeting July 22, 2020 at 0900 Fire Station #2

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1018 hours.

Minutes submitted by Ted Diepstraten, Member of the Board

Board members:

Lee Smith, Chairman \_\_\_\_\_

Ted Diepstraten \_\_\_\_\_

Jimmy Emerson \_\_\_\_\_

Ron Marshall \_\_\_\_\_

Irene Tilford \_\_\_\_\_