

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours July 22, 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 0918 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Jimmy Emerson, Ron Marshall, Fire Chief Mark Wade, Deputy Chief Sluiter and firefighters Meacham and Wilson

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Everything update. Doing own website and going to try Wix software and use a new email service to reduce costs.
- Annual Audit Report: nothing new.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meeting. June 24, 2020

B.) Chief's Report: As per board package. Pancake breakfast and sale of shirts was outstanding. Demand high and re-ordering more shirts. Suggested to keep Emergency reporting more updated.

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 Ron Marshall. Unanimous approved.

Account Balances 07/01/2020

General Fund: As per board package

10-1010 Apache County Treasurer -----	\$	715.04
10-1015 Payroll National Bank of Arizona -----	\$	636.86
10-1020 Special Revenue National Bank of Arizona -----	\$	283,553.55

**General Fund Total ----- \$284,905.46**

Greer Fire District Auxiliary -----\$12,163.90  
Greer Fire District Pension -----\$44,102.86  
Bellinger Springs Water Users -----\$2,933.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: Waiting for Kevin Vickers to get all his paperwork in.

C.) Auxiliary Activities: As chief's report.

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

E.) Budget FY 20 - 21: Final approval of budget Motion by Ted and seconded by Ron. Unanimous.

"Fireline Medical Team" is special team to support hotshots and other fireman during wildfire for medical treatment and GFD needs to be part of his to create extra revenue. We are looking at buying a Honda UTV to be able to transport injured fireman in remote areas and will get reimbursed for expenses. To purchase this equipment, we were offered a below wholesale price from Patrick Liddle. Motion was to allocate \$10,000 to \$15,000 from "Wildland Revenue" for purchase of this equipment. No liability and was money already earned. Motion by Ron and seconded by Ted. Unanimous.

VII. BOARD MEMBER COMMENTS: none

VIII Next Scheduled GFD Board meeting August 26, 2020 at 0900 Fire Station #2

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1055 hours.

Minutes submitted by Ted Diepstraten, Member of the Board

Board members:

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

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

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

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

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