

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours August 26, 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 0910 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. Work in process
- Annual Audit Report: nothing new.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

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

B.) Chief's Report: As per board package. Having problems at the burn pit and absolute necessity for Greer. People not taking the time to dump cuttings closer to center of pile and requiring the forest service more trips move cuttings to the center of pit. Result of pit closing more often. Tree stumps are also a big problem.

Shirt sales going very well.

Version is finally installing the backup generator.

C.) Chairman's Report: no new

D.) Financial Report: Viewed and questioned as needed. All in order.

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 08/01/2020

General Fund: As per board package

10-1010 Apache County Treasurer -----\$(-62,005.42

10-1015 Payroll National Bank of Arizona -----\$ 29,751.01

10-1020 Special Revenue National Bank of Arizona -----\$294,004.23

**General Fund Total ----- \$261,749.82**

Greer Fire District Auxiliary -----\$19,554.30

Greer Fire District Pension -----\$44,103.66

Bellinger Springs Water Users -----\$2,933.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: None.

B.) Hiring Candidates: So many fires in western US made labor a big problem. Working on solutions to make Greer comes first.

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

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

VII. BOARD MEMBER COMMENTS: none

VIII Next Scheduled GFD Board meeting September 23, 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 \_\_\_\_\_