

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

Meeting Time/Date: 0900 Hours October 19, 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 0907 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

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

III. SCHEDULED PUBLIC APPEARANCES

none

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

None

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

Financing of 2016 Ford F350. Purchased at \$40,000 with \$10,000 for outfitting such as Radio equipment. The financing known as Re-imbusement Resolution of Governing Body with annual payments. Interest rate at 2.35% for 5-year term. First payment \$11,175 estimated. First payment to be paid for by fire revenue already allocated. Motioned by Ted and seconded by Jimmy. Unanimous.

VII BOARD MEMBERS COMMENTS

Discussion and looking over financial contract. Lee official signer and Jimmy as witness.

VIII NEXT SCHEDULED GFD BOARD MEETING

Regular scheduled monthly. No special meeting scheduled.

IX ADJOURNMENT Meeting adjourned at 0952 hours

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____