

MEETING MINUTES OF THE GREER FIRE DISTRICT  
BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours, 27 July, 2011  
Meeting Location: Greer Fire District Station 2, 38974 SR 373

I.) CALL TO ORDER

Dan Leeds called the meeting to order at 1900 Hrs

II.) ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Leeds, Smith, Combs, Page and Christ, Chief Wade at Flight School

III.) APPROVAL OF MINUTES

The minutes of the 22 June 2011 Board Meeting were read by all and approved by unanimous vote. Motion  
– Combs/Second – Lee smith

IV.) SCHEDULED PUBLIC APPEARANCES:

- Auxiliary Report—Jan Gabby thanked all who helped to make the Pan Cake Breakfast a success Jan presented the board a few suggest for next year's pan cake breakfast .....

V.) CALL TO THE PUBLIC: No members of the public were in attendance.

VI.) REPORTS AND CORRESPONDENCE

A.) Chief's Report

From June 22 2011 to July 27, 2011 GFD responded to 2 fire and 5 EMS calls. GFD has responded to 5 Flash flood calls with no injuries and the first one on July 4, 2011 Dave Page and Chief Wade will be flying to south Dakota next month to inspect the new Rescue truck and Possibly picking it up and bring it back to Greer...

B.) Chairman's Report

Dan Leeds implores everyone to remember, "Safety, Safety, Safety first in all we do." Please remember we our having flash Floods and safety for our self's and citizens

C.) Treasurer's Report

The Treasurers Report was accepted by unanimous vote. Motion – Dan/Second – Dave Page

D.) Committee Reports –NONE

E.) Correspondence Received:

- Several thank you cards from residents tanking GFD for a job well done were passed around and will be posted.

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues—Chief Wade

None

B.) Volunteer/Hiring Candidates – NONE

C.) GFD Auxiliary Activities – Jan Gabby/Auxiliary

Discussed above/no action required.

D.) Standard Operating and Administrative Procedures burn permits were looked over and mistakes needed to be corrected. Motion by Christ and Seconded by Lee Smith to table due to no corresponding SOP

Voted Unanimous

E.) Area of Response for GFD Personal and Equipment Dave Page We need SOPs and Guide lines

F.) Letters to the Greer Residents regarding property clean up no Enforcement in Apache County subjective on clean up guide lines Suggested letters about clean up along with burn permits Bob combs will draft a letter

G.) Letters of Appreciation to Apache County Roads Department and TEP for a job well done

#### VIII.) BOARD MEMBER COMMENTS

De Leeds asked Jeff how soon we must find a replacement for him and discussed potential Candidates for the fire Board.

Also what about Contributions to the burned out families in Greer...

#### IX.) ADJOURNMENT

Adjournment occurred at 2147 hours. The next regular meeting will be at 1900 hours at Station 2 on 17, August 2011.