

MEETING MINUTES OF THE GREER FIRE DISTRICT PENSION AND RELIEF
BOARD OF DIRECTORS

Meeting Time/Date: 1700 Hours, 29 June 2016
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Mark Wade called the meeting to order at 1715 hours.

II.) ROLL CALL OF BOARD MEMBERS

Attendees: Chief Wade, Mike Barker, Daniel Leeds, Steve Vickers, and Ted Diepstratan; RJ Carnright and Chris Struble (via phone), A quorum existed. FF M Meacham was in attendance.

III.) APPROVAL OF MINUTES

Minutes of the July 20, 2015, Board Meeting were read and approved by unanimous vote. Motion Steve; Second Ted

IV.) SCHEDULED PUBLIC APPEARANCES:

None

V.) CALL TO THE PUBLIC (Note: By rule, members of the public are limited to 5 minutes)

None

VI.) REPORTS AND CORRESPONDENCE

- Financial Report – Balance to date \$42,111.25
 - \$5,732.83 Received from State of AZ; 2015 Disbursement
 - \$3,760.29 in monies for Tyrrell Bailey not yet disbursed 2015
 - Motion to approve Chris, Second Mike B.; Passed unanimous vote

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

- Disbursal of FY 2015 – 2016 Pension Funds. RJ made a motion to continue to use the 3 tier disbursement. Steve Second; Passed unanimous vote.
- By-Law Changes: Article V Section 2 Category III “CPE” shall be changed to 17 to 32 course hours 2; Excess of 33 hours 3. Motion made by Daniel, Second by Mike B. Passed unanimous vote.
- Election of Officers.
 - Motion Daniel; Nominated RJ Carnright for another 2 year term; Ted Second; Passed unanimous vote.
 - Motion Daniel; Nominated Steve Vickers for another 2 tear term; Ted Second; Passed unanimous vote.

VIII.) Board Member Comments

None

IX.) ADJOURNMENT

The meeting adjourned at 1731 hours.