

**NOTICE OF PUBLIC MEETING OF THE GREER FIRE DISTRICT  
BOARD OF DIRECTORS**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Greer Fire District Board of Directors and to the general public that the Greer Fire District Board of Directors will hold a meeting open to the public on 19 December 2012 at 1900 hours in the Training Room and/or Administration Office at Greer Fire District Station 2 at 38974 State Route 373 in Greer, Arizona.*

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

I.) CALL TO ORDER

II.) ROLL CALL OF FIRE BOARD MEMBERS

III.) APPROVAL OF MINUTES (Board Meeting of 14<sup>th</sup> November 2012)

IV.) SCHEDULED PUBLIC APPEARANCES:

- Web Site Report - Chief Wade
- Auxiliary Report - Auxiliary Member
- Annual Audit Report - Lee Smith

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

VI.) REPORTS AND CORRESPONDENCE

A.) Chiefs Report: Callouts, Equipment, Personnel, Training, Grant Activities, Rescue Truck Status and Current Events and Activities

B.) Chairman's Report: Current Events and Activities

C.) Treasurer's Report: Budget/Actual for FY 12/13, County Treasurers Statement and Account Balances

D.) Committee Reports (if any): None Scheduled

E.) Correspondence: Correspondence Received Since the Last Meeting

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

*Notice of Executive Session: Notice is hereby given the Board may vote to convene into an executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. § 38-431.03(A)(3).*

A.) Personnel Issues-Chief Wade

- Review and possible action relating to new personnel, compensation, shift coverage, attendance, deficiencies.

B.) Volunteer & Hiring Candidates - Chief Wade

- Review, discussion and possible approval of pending applications.

C.) Auxiliary Activities - Auxiliary Representative

- Review and possible approval for proposed public activities and funding needs.

D.) Standard Operating and Administrative Procedures - Chief Wade

- Review, possible approval and sign off for new and revised procedures.

E.) State Retirement PSPRS – Lee Smith and Tyrrell Bailey

- Discuss and possible action of State Retirement Plan

F.) Change in Website – Chief Wade

- Discuss possible action of changing Website Host

G.) Approval of FY 2011 – 2012 Audit Report

- Discuss FY 11 – 12 Audit; Corrections, Changes, Approval – Lee Smith

VIII.) BOARD MEMBER COMMENTS IX.) ADJOURNMENT

*A copy of the foregoing agenda can be provided by contacting the Greer Fire District at (928) 735-7279.*

*Pursuant to the Americans with Disabilities Act, the Board of the Greer Fire District endeavors to insure that accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Fire Chief at (928) 735-7279, at least 48 hours prior to the meeting (not including meetings or holidays) so that an accommodation can be arranged.*

December 18, 2012

Greer Fire District

By:

Mark Wade  
Fire Chief

Time:

Initial: