

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 April 25, 2018, at 0900 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

Election of Officers – Lee Smith

- Board to Elect a Chairman & Secretary for 2018

III.) SCHEDULED PUBLIC APPEARANCES:

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

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

V.) CONSENT ADGENA

A.) Minutes: March 28, 2018

B.) Chiefs Report: Callouts, Equipment, Personnel, Training, Grant Activities, and Current Events and Activities

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

D.) Financial Report: Budget/Actual for FY 17/18, County Treasurers Statement and Account Balances

E.) Committee Reports (if any):

F.) Correspondence: Correspondence Received Since the Last Meeting

VI.) 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.) Hiring Candidates - Chief Wade

- Review, discussion and possible approval of pending applications.

C.) Auxiliary Activities - Auxiliary Representative / Chief Wade

- 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.) Privacy Fence – Chief Wade

- Review possible approval of privacy fence around Station #2

F.) Verizon Tower – Chief Wade

- Review any update regarding the Cell tower

G.) Proposed FY 18 – 19 Budget – Chief Wade

- Review, possible approval of Proposed FY 18 – 19 Budget

H.) Presentation of IFC / IWUIC for November Ballot – Cap Carnright & FF Vickers

I.) 1752 – Maintenance Repairs – Chief Wade

- Possible Approval of Transferring funds from Carry Over to Acct 10-7140

VII.) BOARD MEMBER COMMENTS

VII.) 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.

April 18, 2018

Greer Fire District

By:

Mark Wade
Fire Chief

Time:

Initial: