

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

*Meeting Time/Date: 0900 Hours / November 19, 2024*

*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 0913 hours.*

*II. ROLL CALL OF FIRE BOARD MEMBERS*

*Attendees: Board Members Marasco, Smith,, Shumway and Merrill. Diepstraten by Microsoft Account Team. Chief Sluiter, Firefighters Keli York and Jennesea Merrill.*

*III. SCHEDULED PUBLIC APPEARANCES.*

*Website Report: Chief Sluiter : no new*

*IV. CALL TO THE PUBLIC. None. Team Meeting was open for public.*

*V. CONSENT AGENDA*

*A.) Minutes: None*

*B.) Chief's Report: As per board package. Plus great discussion regarding our living quarters addition as per hiring a contractor, hiring a partial contractor, doing mostly our crew and any other construction professionals willing to donate or part donate their efforts or is there a workable combination. Of course striving to get the most out of the money allocated.*

*Knox Box account. Great discussion about this program. This is a lock box and the key is with our GFD. In case of emergency the fire crew can enter the home without destroying doors or window to gain access to the home.*

*C.) Chairman's Report: None*

*D.) Financial Report: Viewed and questioned as needed. As per board package.*

*Budget as expected. Budget in very good shape. At 38.5% of budget.*

*New income line "DFFM / EMS Calls" Medical calls on State Land*

*E.) Committee reports: None.*

*F.) Correspondence received since last meeting: None*

*\*\* Consent Agenda approval: Motion by Marasco. Seconded by Merrill. Unanimous.*

Copied from board package



Greer Fire District

Account Balances 11/18/2024

General Fund

10-1010 Apache County Treasurer-----	\$60,177.20
10-1015 Payroll National Bank of Arizona-----	\$12,086.86
10-1020 Special Revenue National Bank of Arizona-----	\$171,310.87
<b>General Fund Total-----</b>	<b><u>\$243,574.93</u></b>

Pension ----- \$24,553.95

Bellinger Springs Water Users ----- \$2,983.55

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VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Sluiter

- Review and possible action relating to new personnel, compensation, shift coverage, attendance, deficiencies: None

B.) Hiring Candidates - Chief Sluiter

- Review, discussion, and possible approval of pending applications: None

C.) Auxiliary Activities - Auxiliary Representative / Chief Sluiter: None

D.) Standard Operating and Administrative Procedures - Chief Sluiter.

- Review, possible approval and sign off for new and revised procedures: None  
Shumway suggested that the older vehicles before the auto headlights to perhaps turn those headlights on manually in case of heavy rain or snow for visibility and safety.

VII. BOARD MEMBER COMMENTS: None

VIII. Next Scheduled GFD Board meeting: December 19, 2024 at 0900 hours

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0951 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board

*Board members:*

*Lee Smith, Chairman* \_\_\_\_\_

*Ted Diepstraten* \_\_\_\_\_

*Nick Shumway* \_\_\_\_\_

*Travis Merrill* \_\_\_\_\_

*Ron Marasco* \_\_\_\_\_