

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours March 24, 2021

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 0923 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten, Chief Wade, and firefighter Steve Vickers and Robert Irons. By phone Jimmy Emerson and Ron Marshall. Absent Irene Tilford.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Work in process
- Fees GFD will assess on new and existing inspections presented by Steve Vickers. Will be refined and voted on by the board.
- Annual Audit Report: Was send to chief Wade Tuesday March 23, 2021. No changes from prior draft copy. Will be submitted today March 24, 2021 so we can meet the deadline to receive our grant. Action required. Motion by Ted: to submit audit to Arizona Fire Marshal's Office. Seconded by Jimmy. 4 ayes. 1Absent.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meetings. February 24, 2021

B.) Chief's Report: As per board package. Mike and Cody are working on the course. All is well. Daniel Leads has been released from hospital. Captain Carnright still out. Scholar applications ongoing.

C.) Chairman's Report: None. Noted that the trailer sign has new batteries and now needs a single solar cell replaced. Will be operational soon. Donation by Auxiliary as per below.

D.) Financial Report: Viewed and questioned as needed. As pre board package. Budget is at 73% so far this year and is where it is supposed to be.

E.) Committee reports: Budget committee started on February 23, 2021. Subsequent meetings to follow. The budget is well within the law and is at \$2.98 mill rate.

F.) Correspondence received since last meeting: Just the Audit report.

** Consent Agenda approval: Motion by Ted. Seconded by Ron. 4 ayes. 1 Absent.

Account Balances 02/01/2021

General Fund: As per board package

10-1010 Apache County Treasurer -----\$82,668.37
10-1015 Payroll National Bank of Arizona -----\$20,243.36
10-1020 Special Revenue National Bank of Arizona -----\$235,023.95

General Fund Total -----\$337,935.68

Greer Fire District Auxiliary -----\$21,687.99
Greer Fire District Pension -----\$43,173.43
Bellinger Springs Water Users -----\$1,998.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action: none.
- Discussion of the newly approved captain shift position. Jimmy had great thought regarding the extra pay for doing a job. We at the board are in the opinion that someone at each shift needs to be in charge of the crews.

B.) Hiring Candidates: Some fire fighters have picked up applications as reserve position working in the Snowflake - Taylor area. Also, some fire fighter that are working on their EMT from Alpine are interested in working for GFD as well.

C.) Auxiliary Activities: none. Auxiliary has given funds for the repair of the mobile solar - battery road caution sign and amount of over \$1,300.00

D.) Standard Operating and Administrative Procedures: WIP (Work in Process)

VII. BOARD MEMBER COMMENTS none

VIII Next Scheduled GFD Board meeting April 21, 2021 at 0900 Fire Station #2. Meeting a little earlier than usual due to the publishing and posting regulations for public input is so desired.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1023 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____