

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours July 28, 2022

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 0905 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Chief Wade, Assistant Chief Sluiter, Lee Smith, Irene Tilford, Travis Merrill, Jimmy Emerson and Ted Diepstraten. Fire Fighter Adams and Captain Orona.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: No new. Updating new information.*
- Annual Audit Report: No New*

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meetings: Noted errors "street number 2008 should be 1008 and Should be TRT not RTR.

B.) Chief's Report: As per board package. Noted much more activity this year.

C.) Chairman's Report: None.

D.) Financial Report: Viewed and questioned as needed. As per board package. Shows negative balance but that occurred due to cutoff dates to run report. Should be back to positive balance next month statement.

E.) Committee reports: Pension board meeting held at Fire Station 2 at 0900 July 25th. Disbursements were made as set schedule. Also changed eligibility of pension from 1 year to 90 days. Board members for new year. firefighter: Fire Inspector Vickers and Captain Wilson. Member of Fire board Ted Diepstraten and Member at large Mike Barker.

F.) Correspondence received since last meeting: Alexia received Chassis and arrangement is being made for payment.

*** Consent Agenda approval: Motion by Ted with noted changes at last month minutes. Seconded by Irene. Unanimous. All members present.*

Account Balances 06/01/2022

General Fund 10-1010 Apache County Treasurer-----	-\$21,188.61
10-1015 Payroll National Bank of Arizona-----	\$ 2,014.59
10-1020 Special Revenue National Bank of Arizona-----	\$278,088.83
General Fund Total-----	\$258,914.81

Greer Fire District Auxiliary -----	\$19,949.30
Greer Fire District Pension -----	\$55,477.45
Bellinger Springs Water Users-----	\$2,953.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action:
- Fire Chief Wade Annual Goals for year 21-22 and how successfully implement. Board very much satisfied with attained goals. New goals set for 22-23. Great job by Chief Wade.
- Fire Marshall Vickers made note that one payment due was late.

B.) Hiring Candidates: Nothing New.

C.) Auxiliary Activities: From Greer's wonderful and caring community: On July 21, 2022 Greer Civic presented a check in the amount of \$1,740.00 to auxiliary toward the Dan E Leads scholarship fund. This presentation was at Molly Butlers during local night. Many attendees plus Chief Wade, FF Irons and Captain Wilson.

D.) Standard Operating and Administrative Procedures: Updating some SOP and use some SOG by shift "C" for possible review in August 2022.

E.) NBA Signature Cards as per board package. Needed to update signature cards for bank accounts.

Ted motioned suggested motion: I move to Remove Peter Pegnam and James Wright Sr from the National Bank of Arizona account; Bellinger Waters User Association as signers and Add Leonard Smith, Denise Tilford and Travis Merrill to this account.

Seconded by Irene. Unanimous. All members present.

VII. BOARD MEMBER COMMENTS: none

VIII Next Scheduled GFD Board meeting: Thursday August 28, 2022 at 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1005 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Travis Merrill _____

Irene Tilford _____