

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

*Meeting Time/Date: 0900 Hours June 23, 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, Lee Smith, Irene Tilford and Travis Merrill. By phone Jimmy Emerson and Ted Diepstraten. Fire Inspector Vickers and Captain Meacham.*

*A) Swearing in of new appointed board member Travis Merrill.*

*III. SCHEDULED PUBLIC APPEARANCES*

*• Website Report: No new.*

*• Annual Audit Report: Saunders CPA completed and ready for new physical year.*

*IV. CALL TO THE PUBLIC*

*None.*

*V. CONSENT AGENDA*

*A.) Minutes of last meetings: Motioned by Irene, Seconded by Ted. Unanimous. 4 aye and 1 absent. Jimmy had to leave early.*

*B.) Chief's Report: As per board package. Doing a shift rotation to give firefighters a chance to work with every member. Greer Days brought in around \$3,800. Detail on Chief's Report. Stage II fire restrictions scheduled to be lifter Friday 6-24-2022. New tender is being worked on. RTR needs a few more items to complete but will have to wait for new budget to be implemented for available funds. Pancake Breakfast July 2<sup>nd</sup> at fire station*

*C.) Chairman's Report: None.*

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

*Budget is where it is supposed and at 90%. Some unforeseen expenses DEA renewal is \$880.00, much higher than previous.*

*E.) Committee reports: None*

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

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

Account Balances 06/01/2022

General Fund 10-1010 Apache County Treasurer-----	-\$27,025.30
10-1015 Payroll National Bank of Arizona-----	\$12,655.33
10-1020 Special Revenue National Bank of Arizona-----	<u>\$296,161.94</u>
<b>General Fund Total-----</b>	<b><u>\$281,791.97</u></b>

Greer Fire District Auxiliary -----	\$19,071.27
Greer Fire District Pension -----	\$46,819.34
Bellinger Springs Water Users-----	\$2,953.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action:
- Fire Marshal. About 29-30 active permits. Greer Days permits brought in around. \$480.00. A lot on County Road 2008 was overgrown with too many trees and were marked to be cut.

B.) Hiring Candidates: New member John Riel to drive water truck. Adam Fisher was previously with GFD and is back in area.

C.) Auxiliary Activities: Pancake breakfast July 2<sup>nd</sup> 2022.

D.) Standard Operating and Administrative Procedures: Updating some SOP and use some SOG

E.) SCBA Compressor: GFD does not have a working compressor to fill bottles. GFD will ask Eagar and Springerville Fire Departments to fill for us. We will need to do something about purchase of our own by starting to budget for one. Quite a few grants were denied so far. Cost of this equipment is around \$45,000.00

VII. BOARD MEMBER COMMENTS: none

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

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1017 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

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

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

*Jimmy Emerson* \_\_\_\_\_

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

*Irene Tilford* \_\_\_\_\_