

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours August 25, 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 0904 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Chief Wade, Lee Smith, Travis Merrill, Jimmy Emerson and Ted Diepstraten. Absent Irene Tilford,

III. SCHEDULED PUBLIC APPEARANCES

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

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes: July 28, 2022

B.) Chief's Report: As per board package. Noted much more activity this year. During this season GFD and the Auxiliary were able to raise around \$11,000.00 for 2022 fundraisers.

C.) Chairman's Report: None.

D.) Financial Report: Viewed and questioned as needed. As per board package. Spend extras monies for wild-land fire for fuel, lodging and other expense and all will be covered with reimbursements plus extra for income. Our balances will continue negative until new property taxes start coming in.

E.) Committee reports: Need to call for Budget committee to revise increase income from Verizon tower payment of around \$3,300 per year.

F.) Correspondence received since last meeting: Board certificates issued by Apache County elections as winners for Irene and Travis since there were 2 openings and 2 candidates.

\*\* Consent Agenda approval: Motion by Jimmy . Seconded by Travis. Unanimous . One absent.

Account Balances 08/01/2022

General Fund 10-1010 Apache County Treasurer-----	-\$40,024.59
10-1015 Payroll National Bank of Arizona-----	\$ 4,273.71

10-1020 Special Revenue National Bank of Arizona-----	<u>\$247,511.63</u>
<b>General Fund Total-----</b>	<b>\$211,760.75</b>

Greer Fire District Auxiliary -----\$28,011.79  
 Greer Fire District Pension ----- \$38,486.64  
 Bellinger Springs Water Users----- \$2,653.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action: Fire Marshal Vickers wrote letter of resignation and last day will be 9-17-2022. Greer Fire Board wish Mr Vickers well in his new endeavors and appreciated his many years with GFD. Possible replacement at this time will be Frank Adams or James Saxton.
- Fire Board went into executive session starting at 0940 and ending at 0950.

B.) Hiring Candidates: Nothing New.

C.) Auxiliary Activities: Special thanks to the Auxiliary for making it possible to bring in \$11,000.00 for 2022 fundraising activities.

D.) Standard Operating and Administrative Procedures: Assistant fire chief Sluiter and Capain Meacham will be Updating some SOP and other operating procedures.

VII. BOARD MEMBER COMMENTS: none

VIII Next Scheduled GFD Board meeting: Thursday September 22, 2022 at 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0957 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

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

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

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

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

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