

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours July 28, 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 09:12 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Chief Wade, Lee Smith, Irene Tilford, Jimmy Emerson by telephone and Steve Vickers and reserve Jerod Roberts.

Absent: Ted Diepstraten, Ron Marshall

III. SCHEDULED PUBLIC APPEARANCES

Website Report: greerfiredistrict.org. is up and running as well as greerfiredistrict.com. Both will be maintained for now. The cost for greerfiredistrict.org is \$300.00 per year.

IV. CALL TO THE PUBLIC None.

V. CONSENT AGENDA

A.) Minutes of last meetings. June 23, 2021

B.) Chief's Report

Total Calls for 12; 4 EMS, 3 Fire, 5 public assists. 2 walk-ins (info, directions, etc); 5 BP

Claudia Schley Passed EMT Now certified EMT

Cody & Mike Paramedic Class; Graduation August 6, 2021

S 172 & S 173 still in Phoenix; paid Invoice as of June 30 Close out FY \$8,276.79

Stage II Fire Restrictions Lifted July 16th

Still have issues with compressor, looking at all avenues - Firehouse Sub Grants Not until October

Monsoons starting; several lightening strikes in the area. Rain YTD 4.89 inches; week- 0.32 inches.

Not getting calls for fire assignments; RO knows we are unavailable E - 172; Broken Leaf spring OOS

Auxiliary Report

GFD Annual Pancake Breakfast Friday Served about 340; \$9,982.88

Donations / Shirts

Received \$1700 Donation / Fun Run - To Scholarship

2nd Order New Shirts / Hats to sell
Supplies for Breakfast Donated - Thank You Lazy Trout & Molly Butler' s
Paid Claudia \$750 - reimbursement Scholarship

C.) Fire Inspector's Report: 16 open permits; have purchased books, NFPA membership, AZ Fire Marshall membership. \$337.90. Will publish and post fee schedule.

D.) Chairman's Report: Thank you to all that have covered and contributed extra time for shifts during the paramedic training.

E.) Financial Report: Viewed and questioned as needed 2020-2021 final budget. Viewed and questioned as needed 2021-2022 budget. As pre board package. Budget is where it is supposed to be. At 7%.

Account Balances 05/01/20214

General Fund: As per board package

10-1010 Apache County Treasurer-----	\$9,590.85
10-1015 Payroll National Bank of Arizona -----	\$24,008.58
10-1020 Special Revenue National Bank of Arizona-----	\$ 268,068.04

General Fund Total----- \$301,667.47

Greer Fire District Auxiliary-----	\$17,967.21
Greer Fire District Pension -----	\$59,241.20
Bellinger Springs Water Users-----	\$2,799.55

F.) Committee reports: None

G.) Correspondence received since last meeting: Insurance and Healthcare District.

** Consent Agenda approval: Motion by Irene Tilford. Seconded by Jimmy Emerson.
3 ayes. 2 Absent

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

VII. A.) Personnel Issues- Chief Wade.

Returned to 48/96 shifts as of July 2, 2021. See some items on Chief's report.

B.) Hiring Candidates: Two reserve slots open

C.) Auxiliary Activities: Covered in Chief's Report. No action required.

D.) Standard Operating and Administrative Procedures: None

E) Chiefs' evaluation: Reviewed Chief Wade's goals for FY 2020-2021.
Discussed outcomes. Reviewed and approved goals for FY
2021-2022

VIII. BOARD MEMBER COMMENTS none

VIII Next Scheduled GFD Board meeting Wednesday August 25, 2021, at 0900 Fire
Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 10:16
hours.

Minutes submitted by Lee Smith, Chairman of the Board.

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____