

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours December 16, 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 0907 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Chief Wade, Lee Smith, Ted Diepstraten, Ron Marshall. Fire fighter Willson and Irons. By phone Jimmy Emerson and. Absent and Irene Tilford.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Is live and will be updating some more pictures
- Audit FY 20 - 21: Everything is submitted. Send invoice requested.

IV. CALL TO THE PUBLIC: None

V. CONSENT AGENDA

A.) Minutes of last meetings. November 18, 2021. Correction in section F) The word "Tenner" should have been Tender.

B.) Chief's Report: Firefighter Orona is back from leave. Working and needs some welding on Rescue truck 172

C.) Chairman's Report: Mentioned that the daily log was not being complete, and Firemen need to be more diligent in entering their tasks.

D.) Financial Report: Viewed and questioned as needed. As pre board package. 46.3% of budget. Some items caused over budget thus had to create 3 exception reports dated 12-10-2021. Budget line 10-6035 Subscriptions and dues. Budget line 10-6075 Test / Fingerprints. Budget item 10-7028 Equipment Testing.

E.) Committee reports: None

F.) Correspondence received since last meeting: None.

** Consent Agenda approval: Noted item A above. Motion by Ted Seconded by Ron 4 ayes and 1 absent. Unanimous.

Account Balances 12/01/2021.

General Fund

10-1010 Apache County Treasurer	\$67,278.14
10-1015 Payroll National Bank of Arizona	\$22,652.18
10-1020 Special Revenue National Bank of Arizona	\$161,300.88
General Fund Total	\$251,231.20
Greer Fire District Auxiliary	\$26,873.17
Greer Fire District Pension	\$18,083.76
Bellinger Springs Water Users	\$1,939.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade. None

B.) Hiring Candidates:

- Review: Will have orientation for new Firefighters Adams and Fillingim.

C.) Auxiliary Activities:

- Review: None

D.) Standard Operating and Administrative Procedures:

- Review: No new.

VII. BOARD MEMBER COMMENTS none

VIII NEXTSCHEDULED GFD BOARD MEETING: January 27, 2022

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0943 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____