

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours October 27, 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,, Travis Merrill, Ted Diepstraten, Lee Smith. with Fire Fighters Meachem and Adams. Absent: Jimmy Emerson and Irene Tilford

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Updating new information gave to Gina and Rob
- Annual Audit Report: Submitted all documentation to Saunders as usual.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes: September 22, 2022

B.) Chief's Report: As per board package. Hired a part time mechanic to keep up with items on equipment. Got some new turn-outs by grants. Our standard air compressor needs replacement not to exceed \$2,000.00

C.) Chairman's Report: None.

D.) Financial Report: Viewed and questioned as needed. As per board package. Budget at 32.6% as expected.

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

F.) Correspondence received since last meeting: None

\*\* Consent Agenda approval: Motion by Ted. Seconded by Travis. Unanimous with 2 absent.

Account Balances 10/01/2022

General Fund10-1010 Apache County Treasurer-----	\$(-95,471.96)
10-1015 Payroll National Bank of Arizona-----	\$ 12,469.22
10-1020 Special Revenue National Bank of Arizona-----	<u>\$199,363.82</u>
<b>General Fund Total-----</b>	<b><u>\$116,361.82</u></b>

Greer Fire District Auxiliary -----\$33,409.50  
 Greer Fire District Pension ----- \$28,038.49  
 Bellinger Springs Water Users----- \$ 2,578.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action: Fire Fighter Samantha Weller last day 10-28-2022. James Saxton will be her replacement. He is currently attending IBC classes and had agreed to change shifts to keep GFD expenses down while getting training.

B.) Hiring Candidates: See above.

C.) Auxiliary Activities: Fire station2 parking area needed to drained from water properly and re-graded. Got a bid from Steeple Excavating and Tree Service in the amount of \$14,000.00. Auxiliary agreed to pay this. Motioned by Travis and seconded by Ted.

D.) Standard Operating and Administrative Procedures: Assistant fire chief Sluiter and Captain Meacham are Updating some SOP and other operating procedures. Will be ready for discussion.

VII. BOARD MEMBER COMMENTS: none

VIII Next Scheduled GFD Board meeting: Thursday November 17, 2022 at 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0944 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

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

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

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

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

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