

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours November 6, 2023

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: Board Members Smith and Merrill By phone Tilford and Diepstraten. Absent and Shumway. Chief Wade, Captain Irons and FF Tate. Jerry Stewart as Call to the public below.

III. SCHEDULED PUBLIC APPEARANCES.

Website Report: Chief Sluiter did an amazing job of updating our website. It was very much appreciated from everyone.

IV. CALL TO THE PUBLIC. Jerry Stewart worried about losing fire fighters and what to do about it. Some discussion if next year we max out taxes we would only gain 40K not enough to raise \$4.00 per hour.

V. CONSENT AGENDA

A.) Minutes: September 28, 2023. None

B.) Chief's Report: As per board package. Some locals want to invite some families that are on hard times for a dinner at the Greer Fire Station. Will be by invitation only.

C.) Chairman's Report: None

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

Budget as expected 38.08% of budget for our physical year.

Apache County was late with supplying GFD with the amounts, but did submit the numbers prior to our meeting and our bottom line is correct. Assignments payments are now reconciled in accounting to show us the actual cost of the assignments Fuel is included in the total and no breakdown of fuel.

E.) Committee reports: None.

F.) Correspondence received since last meeting:

Only from Red Sky as per chief's report. \$22,847.00 will our part of the truck payment and that will need to be paid prior to picking up the tender.

*** Consent Agenda approval: Motion by Merrill, seconded by Tilford. Unanimous with 1 absent.*

Copied from board package



Greer Fire District

Account Balances 11/01/2023

General Fund

10-1010 Apache County Treasurer-----	-\$181,097.51
10-1015 Payroll National Bank of Arizona-----	\$6,248.16
10-1020 Special Revenue National Bank of Arizona-----	<u>\$193,813.06</u>
General Fund Total-----	<u>\$18,963.71</u>

Greer Fire District Auxiliary -----\$19,628.11

Greer Fire District Pension -----\$35,941.70

Bellinger Springs Water Users ----- \$2,893.55

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VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues-Chief Wade

- Review possible action: Rob Irons is now Captain.

B.) Hiring Candidates: Tyler Rees has been hired and lives in Round Valley.

C.) Auxiliary Activities: No new.

D.) Standard Operating and Administrative Procedures: No new.

E.) Auto Aid Agreement – Chief Wade only change on this agreement is “medical emergency” Part 3

- Review, discussion, possible approval of Auto Aid w/ RVFMD – Chief Wade

SUGGESTED MOTION: I move to approve the AMENDED AUTOMATIC AID AGREEMENT FOR FIRE PROTECTION AND OTHER EMERGENCY SERVICES Between RVFMD and GFD

Motioned by Merrill, Seconded by Diepstraten Unanimous 1 Absent.

VII. BOARD MEMBER COMMENTS: None.

VIII. Next Scheduled GFD Board meeting: Thursday December 28, 2023 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0956 hours.
Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Nick Shumway _____

Travis Merrill _____

Irene Tilford _____