

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours September 3, 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 0906 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Chief Wade, Lee Smith, Ted Diepstraten, Jimmy Emerson, Irene Tilford, Firefighters Steve Vickers and Cody Wilson. Absent Ron Marshall.

III. SCHEDULED PUBLIC APPEARANCES

None

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

None

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Financing for TRT (Technical Rescue Team) truck; R-172 Slide out/equipment.

Motion to approve as per Agenda Item #A. Motioned by Ted seconded by Jimmy 4 aye and 1 absent. Unanimous.

B.) Approval for financing TRT Truck.

To clarify our intentions of last month regular meeting created new motion to approve the purchase of TRT truck funds from GCI and Greer Fire Auxiliary in the sum of \$14,800. Motioned by Irene, Seconded by Jimmy. 4 Aye 1 Absent. Unanimous.

VII. BOARD MEMBER COMMENTS none

VIII Next Scheduled GFD Board special meeting: None. Regular monthly as scheduled.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1917 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____