

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours September 28, 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 0909 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Board Members Smith,, Merrill and Diepstraten. By phone: Tilford. Absent: Shumway. Chief Wade, Captain Meacham and Fire Fighter Saxton.

III. SCHEDULED PUBLIC APPEARANCES None.

Website Report: Assistant chief Sluiter took over from Gina Irons as she is so busy with other volunteer commitments. Working on getting away from using the .com to .org. for GFD website. Will keep greerfiredistrict.com but park it so no one else can get it.

IV. CALL TO THE PUBLIC None.

V. CONSENT AGENDA

A.) Minutes: August 24, 2023. None

B.) Chief's Report: As per board package.

C.) Chairman's Report: None

*D.) Financial Report: Viewed and questioned as needed. As per board package.
Budget at 24.6%. As expected.*

E.) Committee reports: None.

F.) Correspondence received since last meeting:

Got notices regarding tender should be delivered prior to December 31, 2023 and Saunders (auditors) confirming that they will start on October 16, 2023.

*** Consent Agenda approval:*

Motion by Merrill and Seconded by Diepstraten. Unanimous with 1 absent.

GFD ACCOUNT BALANCES

10-1010 Apache County Treasurer-----\$101,342.57
10-1015 Payroll National Bank of Arizona-----\$32,163.09
10-1020 Special Revenue National Bank of Arizona----- \$163,009.50

General Fund Total----- \$93,830.02

Greer Fire District Auxiliary ----- \$14,231.32

Greer Fire District Pension ----- \$64,041.02

Bellinger Springs Water Users ----- \$2,953.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues-Chief Wade

- *Review possible action: Cody Wilson's Paramedic status was expire and he is working to reinstate his credentials.*
- *Assistant Chief Sluiter had suggested to do a chili cook off at Lost Resort to raise money for the Fire Department. We needed a motion to allow this event.
Was motioned by Diepstraten to grant the above event. Seconded by Merrill . Unanimous with 1 absent.*
- *Flu clinic will be on October 14th between 1 – 4 PM*

B.) Hiring Candidates: Difficult and for ever moving. Continuously working on this.

C.) Auxiliary Activities:

New board was selected for the newly formed 501(c)(3) . More details coming soon.

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

E.) S-172 Payoff /Loan – Chief Wade

- *Review, discussion, possible approval of Paying Off S-172
Motioned by Merrill. Seconded by Diepstraten Unanimous with 1 absent.*
- *Review, discussion, possible approval extending or renewing Loan.
Motioned by Diepstraten. Seconded by Merrill. Unanimous with 1 absent.*

F.) National Bank of AZ - Chief Wade

- *Review discuss possible approval of Resolution / Account Signatures
Motioned by Smith. Seconded by Merrill. Unanimous with 1 absent.*

VII. BOARD MEMBER COMMENTS: None.

VIII. Next Scheduled GFD Board meeting: Thursday October 26, 2023 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1024 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Nick Shumway _____

Travis Merrill _____

Irene Tilford _____