

*MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS*

*Meeting Time/Date: 1100 Hours October 24, 2024 \**

*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 1112 hours.*

*II. ROLL CALL OF FIRE BOARD MEMBERS*

*Attendees: Board Members Marasco, Smith, Diepstraten, Shumway and Merrill. Chief Sluiter, Captain Orona, Captain Wilson and Fire Inspector Adams. From Greer Fire District Axillary President Tomi St Mars.*

*III. SCHEDULED PUBLIC APPEARANCES.*

*Website Report: Chief Sluiter : no new*

*IV. CALL TO THE PUBLIC. None. Team Meeting was open for public.*

*V. CONSENT AGENDA*

*A.) Minutes: None*

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

*C.) Chairman's Report: Lee Smith; Asked about the highway safety sign. Captain Wilson was on the phone with the Highway Safety regarding the sign and they said they had to turn the request down because we are not a policing agency. They did say we can re-apply and to ask the Sheriff Office with assistance and we would surly be awarded the sign.*

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

*Budget as expected. Budget in very good shape. At 25% of budget. Had our annual meeting with auditors, Saunders, and all was good. Suggested signers of checks to initial invoices as well when signing checks. See section D of action calendar.*

*E.) Committee reports: None.*

*F.) Correspondence received since last meeting:*

*A letter of resignation for Captain Orona due to personal issue.*

*\*\* Consent Agenda approval: Motion by Merrill. Seconded by Marasco. Unanimous.*

Copied from board package



Greer Fire District

Account Balances 09/21/2024

General Fund

10-1010 Apache County Treasurer----- \$(124,732.82)

10-1015 Payroll National Bank of Arizona----- \$12,874.83

10-1020 Special Revenue National Bank of Arizona----- \$194,833.05

General Fund Total----- **\$82,975.06**

Pension ----- \$24,553.95

Bellinger Springs Water Users ----- \$3,053.55

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VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Sluiter

- Review and possible action relating to new personnel, compensation, shift coverage, attendance, deficiencies: Resignation of Captain Orona and last day November 16<sup>th</sup>. Sad day indeed. Fire Fighter Orona will stay as reserve and as conditions improve to perhaps get re-hired for full time.

B.) Hiring Candidates - Chief Sluiter

- Review, discussion, and possible approval of pending applications: None

C.) Auxiliary Activities - Auxiliary Representative / Chief Sluiter:

President of Greer Fire District Auxiliary Tomi St Mars:

October 17 injections given at Greer Fire Station II for: COVID, Shingles, RSV and Flu was a success and much better organized. No long lines and all went smooth. A guess of about 40-45 injections were given. Tomi will get with Apache Health Department to get a accurate number of injections given on that day. Thank you to all that helped with this community service.

D.) Standard Operating and Administrative Procedures - Chief Sluiter.

- Review, possible approval and sign off for new and revised procedures: Suggestion from Saunders, our auditors that signers of check would also to sign on the invoice as well. Suggestion adopted and implemented.

*Christmas Dinner around December 17-20. Will finalize dates soon.*

*VII. BOARD MEMBER COMMENTS:*

*Merrill and all board members gave Captain Orona tanks for his great work he has done.*

*VIII. Next Scheduled GFD Board meeting: Tuesday November 19, 2024 at 0900 hours*

*IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1143 hours.*

*Minutes submitted by Ted Diepstraten, Clerk of the Board*

*Board members:*

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

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

*Nick Shumway \_\_\_\_\_*

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

*Ron Marasco \_\_\_\_\_*