

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

Meeting Time/Date: 0900 Hours February 24, 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 0909 hours.

### II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Chief Wade, Ted Diepstraten and Lee Smith. Fire fighter Irons and Meacham. By phone Ron Marchall. Absent and Irene Tilford and Jimmy Anderson.

### III. SCHEDULED PUBLIC APPEARANCES

- Website Report: No updates Still working on it.
- Audit FY 20 - 21: Accountant asked for more information and was send immediately.

### IV. CALL TO THE PUBLIC: None

### V. CONSENT AGENDA

A.) Minutes of last meetings. January 27, 2022.

B.) Chief's Report: As per Chiefs report.

Fire inspector: had 2 permits to work on. See chairman's report.

C.) Chairman's Report: Lee turned over the nightly rentals to our Fire Inspector to let our safety concern know while going over section 24 regarding regulation of nightly rentals.

D.) Financial Report: Viewed and questioned as needed. As per board package. At 65.5% of budget. Looking good and as expected. Apache County gave an estimate of .62% increase of valuation. May not be enough for our budget next year.

E.) Committee reports: First budget meeting was on February 17, 2022. Next meeting will be pending till all members can be present Later this month or early March.

F.) Correspondence received since last meeting: None.

\*\* Consent Agenda approval: Motion by Ted Seconded by Ron 3 ayes and 2 absent. Unanimous.

Account Balances 02/01/2022

General Fund

10-1010 Apache County Treasurer	\$-5,762.65
10-1015 Payroll National Bank of Arizona	\$51,139.99
10-1020 Special Revenue National Bank of Arizona	\$254,105.67
<b>General Fund Total</b>	<b>\$299,483.01</b>
Greer Fire District Auxiliary	\$17,930.50
Greer Fire District Pension	\$30,327.91
Bellinger Springs Water Users	\$2,215.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A) Personnel Issues- Chief Wade. None

B.) Hiring Candidates:

- Review: Not much. Happy to see the volunteers stepping up to help with workload.

C.) Auxiliary Activities:

- Review: None

D.) Standard Operating and Administrative Procedures:

- Review: PTO will be changed to take effect the day the obligation has been met by being employed for full year.
- Due to having a difficult time hiring volunteers and burning current staff out, it would be best to lift restrictions of experience, but will remain in effect for full time employees. Such as Fire 1, Fire 2, Wildland, EMT etc. Motioned by Ted and seconded by Ron. 3 ayes and 2 absent

VII. BOARD MEMBER COMMENTS: None.

VIII NEXTSCHEDULED GFD BOARD MEETING: March 24, 2022

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0955 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

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

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

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

Ron Marshall \_\_\_\_\_

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