

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours July 25, 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 1015hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Board Members Marasco, Smith, Merrill, Diepstraten and Shumway. Chief Sluiter, Captain Irons and Fire Inspector Adams. Tomi St. Mars Secretary Greer Fire District axillary.

III. SCHEDULED PUBLIC APPEARANCES.

Website Report: Chief Sluiter : website current. Past hosting company Maple Gate will sunset the old website: ggreerfiredistrict.com and all will be redirected to greerfiredistrict.org

IV. CALL TO THE PUBLIC. None

V. CONSENT AGENDA

A.) Minutes: None

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

C.) Chairman's Report: We have checking accounts are not all from Apache County and will be asking our auditors to see if that is still correct procedure as decided to safe guard our accounts many years ago.

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

Budget as expected. Budget in very good shape. The account balance with Apache County has been (-) negative for quite a while, but we will be going back to a (+) positive amount.

E.) Committee reports: None. Coming up is pension board meeting. Budget needs to adjusted and will be scheduled.

F.) Correspondence received since last meeting: Grant form 100 Club and received \$7,768.00. A rejection letter of grant from Pima River Casino.

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

Copied from board package



Greer Fire District

Account Balances 07/22/2024

General Fund

10-1010 Apache County Treasurer-----\$-107,495.46

10-1015 Payroll National Bank of Arizona-----\$1,884.13

10-1020 Special Revenue National Bank of Arizona-----\$ 294,863.87

General Fund Total-----\$189,252.54

Greer Fire District Pension ----- \$66,812.95

Bellinger Springs Water Users ----- \$3,423.55

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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: None. Lee Smith was at GFD when there was some kind of incident going on at Hoyer campground and was impressed how well our Firefighters handled the incident. Thank you Greer Firefighters.

B.) Hiring Candidates - Chief Sluiter

- Review, discussion, and possible approval of pending applications: GFD received 2 applications from Round Valley for reserves.

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

Tomi St. Mars: Greer Civic had presentation at Molly's regarding the "Fun Run" and raised \$3,500.00 for the scholarship. Had 140 sign up and great turnout. Will try for 150 sign up for 2025.

Chief Wade going away party was also very successful and fun.

Raffle and T-shirts went well and collected around \$8,600.00

Possible chili cook-off in the fall?

Officers for Auxiliary around September and October 2024

August 9, 2024 Life Saving Classes. August 10, 2024 Stop Bleeding Classes.

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

- Review, possible approval and sign off for new and revised procedures: None

VII. BOARD MEMBER COMMENTS:

Travis Merrill is asking about the chief's transition and all is going good.

Nick Shumway asked for clarification for SOP and SAP and which one the Board is invited on for approval.

VIII. Next Scheduled GFD Board meeting: Thursday August 22, 2024

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1115 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Nick Shumway _____

Travis Merrill _____

Ron Marasco _____