

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours May 26, 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 09:09 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Chief Wade, Lee Smith, Irene Tilford, Ron Marshall, Jimmy Emerson by telephone Absent: Ted Diepstraten.

III. SCHEDULED PUBLIC APPEARANCES

Website Report: greerfiredistrict.org. is up and running; Rob & Gina keeping minutes, agendas, etc. updated.

Audit FY 20 – 21: CPA Saunders called in and presented Final Audit telephonic.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meetings. April 28, 2022

B.) Chief's Report

See Attached. Entered Stage II Fire Restrictions; May 26, 2022. USFS Closed Benny Cinder Pit May 26, 2022. Additional Shift Coverage for Greer Days & 4th of July weekends.

Auxiliary Report

Annual Open House this weekend May 28, 2022. New shirts delivered May 26, 2022.

Fire Inspector's Report: 1 new Permit.

C.) Chairman's Report: Concerns about Coverage on weekends, Inspections for Greer Days, and the Shootout.

D.) Financial Report: Viewed and questioned as needed.

Account Balances 05/01/2022

General Fund: As per board package

10-1010 Apache County Treasurer-----\$-116,626.55

10-1015 Payroll National Bank of Arizona -----	\$31,495.65
10-1020 Special Revenue National Bank of Arizona-----	\$ 263,889.38
General Fund Total-----	<u>\$178,758.48</u>

Greer Fire District Auxiliary-----	\$19,425.15
Greer Fire District Pension -----	\$40,474.68
Bellinger Springs Water Users-----	\$3,028.555

E.) Committee reports: None

F.) Correspondence received since last meeting: None

** Consent Agenda approval: Motion by Irene Tilford. Seconded by Jimmy Emerson.
4 ayes. 1 Absent

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

VII. A.) Personnel Issues- Chief Wade.

Motion for Executive Session by Ron Marshall, 2nd Irene Tilford. 4 ayes, 1 absent. Entered Executive Session 0950 hrs. Returned to regular session 1000 hrs.

Ron Marshall submitted a letter of Resignation, effective June 1, 2022, as Board Member. Motion to accept by Irene Tilford, 2nd by Jimmy Emerson. 3 ayes, 1 absent, 1 sustained. Discussed list of potential replacements.

B.) Hiring Candidates: accepted 1 Reserve Firefighter application

C.) Auxiliary Activities: Covered in Chief's Report. No action required.

D.) Standard Operating and Administrative Procedures: None

E.) Call to Elections Resolution: Motion to accept the Call to Elections Resolution. Motion by Irene Tilford, 2nd by Ron Marshall. 4 ayes, 1 absent

F.) Final Audit FY 20 -21: Motion to accept the Final Audit for FY 20 - 21 as presented by CPA Saunders. Motion by Jimmy Emerson, 2nd by Irene Tilford. 4 ayes, 1 absent

VIII. BOARD MEMBER COMMENTS none

VIII Next Scheduled GFD Board meeting: Special Board Meeting June 9, 2022, at 0900 Fire Station #2. Regular Board Meeting June 23, 2022, at 0900 Fire Station #2

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 10:24 hours.

Minutes submitted by Mark Wade, Fire Chief.

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____