

Meeting Minutes of the Greer Fire District Board of Directors

Meeting Time / Date: 0900 hours September 25th , 2025

Meeting Location: Greer Fire District Station #2 38974 SR 373

1. Call to Order by Lee Smith at 0907hrs
2. Roll Call of Fire Board Members: Attendees: Board Members Lee Smith, Bob Pollock(absent), Travis Merrill (absent), Nick Shumway, and Ron Marasco. Also present, Chief Sluiter, Captain Irons, FF Tate and Tomi St Mars (GFDA)
3. Scheduled Public Appearances. – None.
 - a. Website Report: up to date –
4. Call to the Public – None
5. Consent Agenda
 - a. Approve Minutes from August 28th
 - b. Chiefs Report – per board packet
 - c. Chairmans Report –Represented GFD at the Greerview Property Owners meeting. Went with Captain Adams and FF Merrill inspected dead willows for fire hazard potential along the East Fork.
 - d. Financial Report – Viewed and questioned as needed. As per board package. No questions or concerns.
 - e. Committee Reports – Budget committee met and voted to allocate funds from ARPA to General Fund Capital line item.
 - f. Correspondence received since last board meeting: Notice of elections was sent by Apache County.
 - g. Consent Agenda approved: Motion by Marasco, Second by Shumway - Unanimous
6. Discussion and Possible Action Calendar
 - a. Personnel Issues – none.
 - b. Hiring Candidates – Chief Sluiter – Potential candidate that will be approved by full time staff at next staff meeting.
 - c. Auxiliary Activities – Flu Clinic and Food drive will be on 10/16.

- d. Standard Operating Procedures and Administrative Procedures –
Training SOP updated to reflect GFDA to pay for recertifications from
their funds.
- 7. Board Member Comments – Nick Shumway asked about benefits of Knox Box..
- 8. Next Scheduled meeting – October 24th @ 0900.
- 9. Adjournment at 0944 hours

Board Members:

Lee Smith _____

Bob Pollock _____

Nick Shumway _____

Travis Merrill _____

Ron Marasco _____