

Meeting Minutes of the Greer Fire District Board of Directors

Meeting Time / Date: 0900 hours March 26th, 2026

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

1. Call to Order by Lee Smith at 0900 hrs
2. Roll Call of Fire Board Members: Attendees: Board Members Lee Smith, Nick Shumway, Mike McCormick, Ron Marasco, Bob Pollock .Also present, Chief Sluiter, Captain Wilson, FF York
3. Scheduled Public Appearances. – None.
 - a. Website Report: current
4. Call to the Public – None
5. Consent Agenda
 - a. Approve Minutes from Feb 26th 2026
 - b. Chiefs Report – per board packet
 - c. Chairmans Report – Firewise - NEC will have a truck and chipper in Greer
 - d. Financial Report – Viewed and questioned as needed. As per board package. No questions or concerns.
 - e. Committee Reports – none.

Consent Agenda approved: Motion by McCormick and Second by Shumway to accept the meeting minutes as presented. Unanimous vote of yes.
6. Discussion and Possible Action Calendar
 - a. Personnel Issues – Chief Sluiter - Addition of 3 reserves
 - b. Hiring Candidates – Chief Sluiter
 - c. Auxiliary Activities – Scholarship Committee will review and make awards.
Closes end of March
 - d. Standard Operating Procedures and Administrative Procedures –

7. Action Items –

- a. Fire restrictions - Board signed a resolution granting Chief Sluiter authority to implement Fire restrictions as needed. Motion by McCormick, Seconded by Marasaco. Unanimous vote to approve
- b. New Chiefs Truck - Discussion and vote to lease purchase a new Chiefs vehicle. Motion by Shumway, Second by McCormick. Unanimous vote to approve.
- c. Discussion to approve purchase of a station package for Station 1. Motion by McCormick, Second by Marasco. Unanimous vote to approve.
- d. Tabled FY26-27 budget until next meeting

8.

- a. Board Member Comments – none
- b. Next Scheduled meeting –April 23rd 2026 @ 0900
- c. Adjournment at 1005 hours

Board Members:

Lee Smith _____

Bob Pollock _____

Nick Shumway_____

Mike McCormick_____

Ron Marasco_____