

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours November 17, 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 0903 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Chief Wade, Ted Diepstraten, Lee Smith. By phone Travis Merrill Absent: Jimmy Emerson and Irene Tilford

III. SCHEDULED PUBLIC APPEARANCES

None.

- Website Report: Working on updates.*
- Annual Audit Report: Saunders may not be able to continue because of health reasons and may need to find new accounting firm.*

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes: September 22, 2022: 2 corrections to be made. Our board is doing their job to check submitted items for accuracy.

1. Item #6 Should be NPC.

2. VI. DISCUSSION AND POSSIBLE ACTION CALENDAR Should have said:

"C.) Auxiliary Activities: Fire station 2 parking area needed to be drained from water properly and re-graded. Got a bid from Steeple Excavating and Tree Service in the amount of \$14,000.00. Auxiliary agreed to pay this. Motioned by Travis and seconded by Ted. Unanimous."

B.) Chief's Report: As per board package. Bought new compressor from Tractor Supply as discussed at last board meeting. Smaller version but adequate.

GFD Auxiliary annual Christmas party TBD. Looking at possible December 14.

Jacob Orona may be interested in training for Medic in fall of 2023.

James Saxton graduation for medic on May 23, 2023.

Contacted Red Sky who is building the Tender. Said it should be delivered as per promise date.

C.) Chairman's Report: Made note of some of the damages done by recent winds.

A very unkept lot at CR1008 with dangerous trees. Firemen may help to make this lot safe for other residents. Trying to contact owners to seek approval to access property.

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

Missing from board packet was the Credit Card Statement because our meeting was before the

Credit Card cut-off date. This will be send to add to our board package of November 17, 2022 and board will be expected to inspect that report. Budget at 38.6% as expected. Positive amount on our account this month again due to properly taxes payments. FDAT will be coming in soon as well. Plus more property taxes will be coming in November and more to trickle in after November.

Had to purchase a new computer since the donated one was not performing as required. A exception report will have to be submitted in early 2023 since the defeat of Proposition 310, Verizon extra income and other minor adjustments.

E.) Committee reports: Budget committee to be setup in January.

F.) Correspondence received since last meeting: None

** Consent Agenda approval: Motion by Ted. Seconded by Travis. Unanimous with 2 absent.

Account Balances 11/01/2022

General Fund10-1010 Apache County Treasurer-----	\$45,981.55
10-1015 Payroll National Bank of Arizona-----	\$2,741.01
10-1020 Special Revenue National Bank of Arizona-----	<u>\$193,484.42</u>
General Fund Total-----	<u>\$242,206.98</u>

Greer Fire District Auxiliary -----	\$32,885.46
Greer Fire District Pension -----	\$27,128.02
Bellinger Springs Water Users-----	\$2,578.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action: Some information can also be found at chief's report above. It has been decided to pay our personnel overtime for the following 6 holidays as per other fire departments. 4th July, Memorial Day, Labor Day, Thanksgiving Day, Christmas and New Years. We hope it will aid in the retaining of our valuable personnel.

B.) Hiring Candidates: Nothing New.

C.) Auxiliary Activities: Upcoming annual Christmas Party. Tentatively December 14th.

D.) Standard Operating and Administrative Procedures: Has been submitted to Captain Meacham and FF Adams to review.

VII. BOARD MEMBER COMMENTS: none

VIII Next Scheduled GFD Board meeting: Thursday December 15, 2022 at 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0950 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Travis Merrill _____

Irene Tilford _____