

## Meeting Minutes of the Greer Fire District Board of Directors

Meeting Time / Date: 0900 hours November 20th , 2025

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

1. Call to Order by Lee Smith at 0906hrs
2. Roll Call of Fire Board Members: Attendees: Board Members Lee Smith, Bob Pollock, Mike McCormick and Ron Marasco. Absent Nick Shumway. Also present, Chief Sluiter, Captain Wilson, FF York.
3. Scheduled Public Appearances. – None.
  - a. Website Report: Will update the Firewise section
4. Call to the Public – None
5. Consent Agenda
  - a. Approve Minutes from October 24<sup>th</sup>
  - b. Chiefs Report – per board packet
  - c. Chairmans Report – Greer has received Firewise Community status.
  - d. Financial Report – Viewed and questioned as needed. As per board package. No questions or concerns.
  - e. Committee Reports – none
  - f. Correspondence received since last board meeting: Vertical Bridge / Verizon requesting site contract extension.
  - g. Consent Agenda approved: Motion by McCormick Second by Pollock - 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 – Christmas Party is planned for Dec 17<sup>th</sup> at Omnivore.
  - d. Standard Operating Procedures and Administrative Procedures –
7. Action Items –

- a. Motion to remove Jerry Stewart as a signer on all National Bank of Arizona accounts excepting the Pension account (account # 0710008378). This motion will remove Mr. Stewart from the following National Bank accounts

- i. Payroll Account – 0680004004
- ii. Special Revenue – 0680004012
- iii. Bellinger Spring - 0710008360

Motion by Marasco, Second McCormick – Unanimous vote to approve

8.

- b. Board Member Comments – none
- c. Next Scheduled meeting – December 18th @ 0900.
- d. Adjournment at 0951 hours

Board Members:

Lee Smith \_\_\_\_\_

Bob Pollock \_\_\_\_\_

Nick Shumway\_\_\_\_\_

Mike McCormick\_\_\_\_\_

Ron Marasco\_\_\_\_\_