

SPECIAL MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours June 9, 2022

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

BUDGET HEARING IS HELD:

Chairman Lee Smith called meeting to order 0917 hours

Call to the public regarding posted budget for year 22-23.

No public.

Chairman Lee Smith adjourned hearing 0917 hours

I. CALL TO ORDER

Lee Smith, Chairman of the Board, called the meeting to order at 0918 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Chief Wade, Lee Smith, Ted Diepstraten and Irene Tilford. By phone Jimmy Emerson. One Board Member resigned. Firefighter Orona.

III. SCHEDULED PUBLIC APPEARANCES

None

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

None

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues - Chief Wade

Review and possible action relating to Board Member Replacement.

Move by Ted to nominate Travis Merrill. Seconded by Jimmy 4 Aye 1 Resigned.

B.) FY 22 - 23 Budget - Chief Wade

Review and possible action relating to approval of the proposed FY 22 - 23 budget.

Motion to approve FY 22 - 23 Budget as posted by Ted. Seconded by Irene. 4 Aye 1 Resigned. Unanimous.

VII. BOARD MEMBER COMMENTS none

VIII Next Scheduled GFD Board special meeting: None. Regular monthly as scheduled.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0926 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____