

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours January 27, 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 0905 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Chief Wade and Lee Smith. Fire fighter Willson and Orona. By phone Jimmy Emerson and Ted Diepstraten. Absent and Irene Tilford and Ron Marshall.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: No updates Still working on it.
- Audit FY 20 - 21: None

IV. CALL TO THE PUBLIC: None

V. CONSENT AGENDA

A.) Minutes of last meetings. December 16, 2021.

B.) Chief's Report: Bad new from grant of tenner. Due to inflation the tenner is going to cost \$80,000.00 more than we budgeted for. Will have to try to redesign or find the money somewhere.

Fire inspector received another \$55.00 in fees for January.

C.) Chairman's Report: Had meeting with Matt Fish from Community Development regarding some issues with nightly rentals. More information next meeting. Great job of firefighters with logging in their tasks.

D.) Financial Report: Viewed and questioned as needed. As pre board package. 57.8% of budget. Looking good and as expected.

E.) Committee reports: Need to setup budget committee for 2022-2023.

F.) Correspondence received since last meeting: None.

** Consent Agenda approval: Motion by Ted Seconded by Jimmy 3 ayes and 2 absent. Unanimous.

Account Balances 12/01/2021.

General Fund

10-1010 Apache County Treasurer	\$35,371.93
10-1015 Payroll National Bank of Arizona	\$24,077.29
10-1020 Special Revenue National Bank of Arizona	\$253,095.80
General Fund Total	\$312,545.02
Greer Fire District Auxiliary	\$19,554.35
Greer Fire District Pension	\$27,046.39
Bellinger Springs Water Users	\$1,927.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A) Personnel Issues- Chief Wade. None

B.) Hiring Candidates:

- Review: Will have orientation for new Firefighters Adams and Fillingim.

C.) Auxiliary Activities:

- Review: None

D.) Standard Operating and Administrative Procedures:

- Review: No new.

E.) Nomination & Election of Board Officers - Lee Smith

- Nominate & Elect Chairman & Clerk of Board:
Ted nominated Lee to continue as chairman. Lee nominated Ted to continue as Clerk of the board. Unanimous. 3 Aye and 2 Absent. Lee Smith was sworn in, but Ted will need to be done another date since he was by phone.

VII. BOARD MEMBER COMMENTS: Jimmy commented perhaps we need to be aware of prices increasing and see if we can get locks on contracts or increase not to exceed? Discussion amongst board members how to deal with future costs.

VIII NEXTSCHEDULED GFD BOARD MEETING: February 24, 2022

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0941 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____