

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

Meeting Time / Date: 0900 hours August 28<sup>th</sup> , 2025

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

1. Call to Order by Lee Smith at 0907hrs
2. Roll Call of Fire Board Members: Attendees: Board Members Lee Smith, Bob Pollock, Travis Merrill, Nick Shumway (phone), and Ron Marasco. Also present, Chief Sluiter, Captain Wilson and Tomi St Mars (GFDA)
3. Scheduled Public Appearances. – None.
  - a. Website Report: up to date –
4. Call to the Public – None
5. Consent Agenda
  - a. Approve Minutes from July 24th–
  - b. Chiefs Report – per board packet
  - c. Chairmans Report –Firewise HIZ course has 23 signed up. Where are we with FMAG monies post fire.
  - d. Financial Report – Viewed and questioned as needed. As per board package. No questions or concerns.
  - e. Committee Reports – Budget committee will need to meet to allocate funds not yet budgeted.
  - f. Correspondence received since last board meeting: Saunders advised audit will be in October
  - g. Consent Agenda approved: Motion by Merrill, Second by Marasco - Unanimous
6. Discussion and Possible Action Calendar
  - a. Personnel Issues – none.
  - b. Hiring Candidates – Chief Sluiter – none
  - c. Auxiliary Activities – New members were voted in Eva Marie, and Kris Humphries. GFDA has moved forward with Shopify for online sales. There is \$3000 in scholarship funds.

- d. Standard Operating Procedures and Administrative Procedures – none
- 7. Board Member Comments – Travis Merrill advised he would be stepping down by the end of October.
- 8. Next Scheduled meeting – September 25 @ 0900.
- 9. Adjournment at 0945 hours

Board Members:

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

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

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

Travis Merrill\_\_\_\_\_

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