

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours November 18, 2021

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 0902 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

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

III. SCHEDULED PUBLIC APPEARANCES

•Website Report: Work in process.

IV. CALL TO THE PUBLIC: None

V. CONSENT AGENDA

A.) Minutes of last meetings. October 28, 2021.

B.) Chief's Report: As per board package. Very dry! Problems with hot ashes starting fires. Need to consider the sale of Engine type I and use some of that money for remodel of crew quarters and other changes to the fire station. Hospitals are full. The need for compressor to fill air tanks for fireman is becoming more important since Eagar fire is having problems with their compressor who we rely on.

Fire Marshall: Looking to do advanced training.

C.) Chairman's Report: Tower at community center is up and running. Cell One and AT&T.

D.) Financial Report: Viewed and questioned as needed. As pre board package. 39% of budget and all according to budget. Some equipment may exceed our budget for repairs as usual.

E.) Committee reports: None Note: Created a task force to equip AFG grant wish list then drill down. Will need to fly to South Dakota two times. Before start of assembling the new tenner and again at completion. Duration of the build of tenner approximately 400 days.

F.) Correspondence received since last meeting: None. Note: regarding tenner as per "E"

** Consent Agenda approval: Motion by Ron Seconded by Jimmy 4 ayes and 1 absent. Unanimous.

Account Balances 10/01/2021.

General Fund

10-1010 Apache County Treasurer	-\$45,422.68
10-1015 Payroll National Bank of Arizona	\$23,769.97
10-1020 Special Revenue National Bank of Arizona	\$189,941.14
General Fund Total	\$168,288.43
Greer Fire District Auxiliary	\$27,854.02
Greer Fire District Pension	\$18,083.48
Bellinger Springs Water Users	\$2,076.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade. Adam Fisher is in process of moving to Idaho and will no longer work for GFD.

B.) Hiring Candidates:

- Review: Will be hiring as reserve Frank Adams (former chief of Eagar Fire) with much training. Great asset for GFD.

C.) Auxiliary Activities:

- Review: Considering to ask Auxiliary to help fund the compressor as discussed at Chief report above at an approximate price of \$19,000.00

D.) Standard Operating and Administrative Procedures:

- Review: No new.

VII. BOARD MEMBER COMMENTS none

VIII NEXTSCHEDULED GFD BOARD MEETING: November 16, 2021

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0946 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____