

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours May 30, 2024

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 0907hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Board Members Marasco, Smith, Merrill, Diepstraten and Shumway. Chief Wade, Assistant Chief Sluiter and Captain Orona.

III. SCHEDULED PUBLIC APPEARANCES.

Website Report: Chief Sluiter : website current.

IV. CALL TO THE PUBLIC. None

V. CONSENT AGENDA

A.) Minutes: None

B.) Chief's Report: As per board package. Chiefs Report.

C.) Chairman's Report: None. Also noted the success of the open house and the excellent Q & A by National Forest service Tom Lopez AFM regarding the upcoming prescribed burn this coming fall.

D.) Financial Report: Viewed and questioned as needed. As per board package.

Budget as expected 92% of budgeted. Budget in very good shape.

E.) Committee reports: None.

F.) Correspondence received since last meeting: Received 2 (two) items:

- 1. Sanders new contact for 2024 new base quote \$7,000.00 2025 Base quote \$7,200.00 and 2026 base quote \$7,500.00.*
- 2. Apache County Planning and zoning approved Butterfly Museum events.*

*** Consent Agenda approval: Motion by Merrill. Seconded by Marasco. Unanimous.*

Copied from board package



Account Balances 05/01/2024

General Fund

10-1010 Apache County Treasurer-----	\$48,079.20
10-1015 Payroll National Bank of Arizona-----	\$8,539.72
10-1020 Special Revenue National Bank of Arizona-----	\$170,227.00
General Fund Total-----	<u>\$130,687.52</u>

Greer Fire District Auxiliary ----- \$0.00

Greer Fire District Pension ----- \$50,774.20

Bellinger Springs Water Users ----- \$3,723.55

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VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade

- Review and possible action relating to new personnel, compensation, shift coverage, attendance, deficiencies: Captain Wilson is attending flight School to move to new job.

B.) Hiring Candidates - Chief Wade

- Review, discussion, and possible approval of pending applications: None. Some openings and some removed from roster due to inactivity.

C.) Auxiliary Activities - Auxiliary Representative / Chief Wade

- Review and possible approval for proposed public activities and funding needs: Open House Excellent turnout.

D.) Standard Operating and Administrative Procedures - Chief Wade

- Review, possible approval and sign off for new and revised procedures: None

E.) FY 23 – 24 Budget—Review and Discuss Approval of Amended FY 23 – 24 Budget - Chief Wade

- Review, possible approval of Amended FY 23 – 24 Budget.
So moved by Merrill. Seconded by Morasco. All in favor: all ayes. Opposed: None.
Unanimous. Carried.

F.) FY 24– 25 Budget Proposed – Review and Discuss Approval of FY 24 – 25 Budget - Chief Wade

- Review, and possible approval of the proposed FY 24 – 25 Budget.
So moved by Shumway. Seconded by Morasco. All in favor: all ayes. Opposed: None.
Unanimous. Carried.

VII. BOARD MEMBER COMMENTS: None

VIII. Next Scheduled GFD Board meeting: Thursday June 27, 2024

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1012 hours.
Minutes submitted by Ted Diepstraten, Clerk of the Board

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Nick Shumway _____

Travis Merrill _____

Ron Marasco _____