

## MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours October 28, 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 0907 hours.

### II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten and Chief Wade. Fire fighter Vickers, Fisher and Orona. By phone Jimmy Emerson. Absent Ron Marshall 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. August 23, 2021.

B.) Chief's Report: As per board package. Steve Vickers to work with FEMA regarding grant of the Type II Tactical Tender.

C.) Chairman's Report: Working with Trish (auditor) to get all needed reports etc. for audit.

D.) Financial Report: Viewed and questioned as needed. As pre board package. 32.9% of budget and all according to budget. #172 expenses higher than expected and may have to modify budget slightly.

E.) Committee reports: None

F.) Correspondence received since last meeting: None. Note Daniel Leeds fundraising topped \$23,000.00 by Jerry Steward

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

Account Balances 10/01/2021.

General Fund

10-1010 Apache County Treasurer	-\$144,438.20
10-1015 Payroll National Bank of Arizona	\$30,989.86
10-1020 Special Revenue National Bank of Arizona	\$219,264.02
<b>General Fund Total</b>	<b>\$105,815.68</b>
Greer Fire District Auxiliary	\$34,662.90
Greer Fire District Pension	\$28,566.36
Bellinger Springs Water Users	\$2,388.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade. Adam Fisher is covering J Orona for November as he has taken a Leave of absence. Looking at possibilities of sleeping quarters for FF since we now have a female FF. Legally, we are covered but the quarters are very small and not enough bathrooms.

B.) Hiring Candidates:

- Review: Hired Samantha Weller.

C.) Auxiliary Activities:

- Review: Buying more clothing to sell.

D.) Standard Operating and Administrative Procedures:

- Review: SOP was update.

VII. BOARD MEMBER COMMENTS none

VIII NEXTSCHEDULED GFD BOARD MEETING: November 18, 2021

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0958 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman \_\_\_\_\_

Ted Diepstraten \_\_\_\_\_

Jimmy Emerson \_\_\_\_\_

Ron Marshall \_\_\_\_\_

Irene Tilford \_\_\_\_\_