

Meeting Minutes of the Greer Fire District Board of Directors

Meeting Time / Date: 0900 hours July 24th , 2025

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

1. Call to Order by Lee Smith at 0903hrs
2. Roll Call of Fire Board Members: Attendees: Board Members Lee Smith, Nick Shumway, and Ron Marasco. Chief Sluiter and guest Tomi St Mars.
3. Scheduled Public Appearances. – None.
 - a. Website Report: up to date – we will need to look at ADA compliance in the next year.
4. Call to the Public – None
5. Consent Agenda –Motion by Merrill, Second by Marasco. Unanimous approval
 - a. Approve Minutes from June 26th– No Changes.
 - b. Chiefs Report – per board packet
 - c. Chairmans Report –Firewise assessment score was a 68. Discussed the public fire hydrant project. Firewise home ignition zone class to be held. Need to look at diesel generator to shore up infrastructure.
 - d. Financial Report – Viewed and questioned as needed. As per board package. No questions or concerns.
 - e. Committee Reports - None
 - f. Correspondence received since last board meeting: None
 - g. Consent Agenda approved: Motion by Shumway / 2nd Marasco with a unanimous vote .
6. Discussion and Possible Action Calendar
 - a. Personnel Issues – none.
 - b. Hiring Candidates – Chief Sluiter – none

- c. Auxiliary Activities – discussed in Chiefs Report and update by Tomi St Mars. Financial health is good, additional fundraiser breakfast on Labor Day.
 - d. Standard Operating Procedures and Administrative Procedures – none
 - e. Discussion and vote to renumber the stations. Station 2 (Leeds Station) becomes Station 1. Station 1 (Bellinger Station) becomes Station 2.
 - f. Presentation of Fy 25-26 Budget to the board for adoption– Motion by Shumway, 2nd by Marasco. Unanimous vote to approve.
 - g. Vote to rescind Stage 2 fire restriction when Apache County and USFS rescind. Motion by Shumway and second by Marasco. Unanimous.
- 7. Board Member Comments –None
 - 8. Next Scheduled meeting – July 23rd @ 0900.
 - 9. Adjournment at 1018hours

Board Members:

Lee Smith _____

Bob Pollock _____

Nick Shumway _____

Travis Merrill _____

Ron Marasco _____