

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours September 26, 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 0905 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Board Members Marasco, Smith, Diepstraten and Merrill. Absent Shumway. Chief Sluiter, Captain Orona and Fire Fighter York. From Greer Fire District Axillary President Tomi St Mars.

III. SCHEDULED PUBLIC APPEARANCES.

Website Report: Chief Sluiter : no new

IV. CALL TO THE PUBLIC. None

V. CONSENT AGENDA

A.) Minutes: None

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

C.) Chairman's Report: Lee Smith; Working with Chief to streamline the board package reports an making it easier to view information with data included and its source.

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

Budget as expected. Budget in very good shape. At 24% of budget.

E.) Committee reports: None.

F.) Correspondence received since last meeting:

1. Letter from Arizona Department of Environmental Quality (ADEQ) stating upon, unannounced, inspection of Bellenger Spring found some violations that needed to be dealt with . Upon receipt of letter Chief contacted Scott Hall, the person in charge of Bellenger Springs, immediately to take action to be in compliance to ADEQ standards. Should be taken care of prior to the October Board meeting.

2. Letter from Verizon regarding a change of current contract. Board viewed and commented on. Please see section F. of Action Calendar.

*** Consent Agenda approval: Motion by Merrill. Seconded by Marasco. Unanimous. 1 Absent.*

Copied from board package



Greer Fire District

Account Balances 09/21/2024

General Fund

10-1010 Apache County Treasurer-----	\$-114,100.44
10-1015 Payroll National Bank of Arizona-----	\$17,081.57
10-1020 Special Revenue National Bank of Arizona-----	<u>\$235,397.75</u>
General Fund Total-----	\$138,378.88

Pension ----- \$18,156.6

Bellinger Springs Water Users ----- \$3,053.55

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VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Sluiter

- Review and possible action relating to new personnel, compensation, shift coverage, attendance, deficiencies: None.

B.) Hiring Candidates - Chief Sluiter

- Review, discussion, and possible approval of pending applications: None

C.) Auxiliary Activities - Auxiliary Representative / Chief Sluiter:

President of Greer Fire District Auxiliary Tomi St Mars: Its the Auxiliary board goal to meet a few days prior to the scheduled board meeting to create feedback and current updates to the board. Going to expand the Daniel Leads Scholarship to include education scholarship.

Karen Elm, draftsmen, had made some drawing to show the vision of future firefighters quarters. Board positions for next year board members as follows. President – Tomi St Mars. VP - Janet Lofquest Treasurer – Gene Heckler. Treasurer Assistant Nancy Diepstraten. Secretary – unfilled.

October 17 injections given at Greer Fire Station II for: COVID, Shingles, RSV and Flu.

D.) Standard Operating and Administrative Procedures - Chief Sluiter.

- Review, possible approval and sign off for new and revised procedures: SOP update for SJIS changes and requirements.

E.) – Review, discuss and possible approval of Amended Budget with addition of funds from sale of Surplus Engine. Budget Committee had meeting September and

submitted to board for approval. Approved. Motioned by Merrill. Seconded by Marasco. Unanimous with 1 absent.

F.) – Verizon Tower Lease Agreement Amendment

- Review, discuss and possible action on amendment to Verizon Tower Lease Discussed and was not favorable for GFD. Rejected.*

VII. BOARD MEMBER COMMENTS:

Merrill was on GFD website and found several items out of date. Chief said noted and will correct items. Marasco said stepson at 40 years of age could use some assistance while battling leukemia has family and quite sick.

VIII. Next Scheduled GFD Board meeting: Thursday October 24, 2024

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1009 hours. Minutes submitted by Ted Diepstraten, Clerk of the Board

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Nick Shumway _____

Travis Merrill _____

Ron Marasco _____