

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours June 23, 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 0916 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Chief Wade, Assistant Chief Sluiter, Lee Smith, Ted Diepstraten, Ron Marshall, Jimmy Emerson and Rob Irons and reserve Elyse Sluiter. Absent: Irene Tilford

III. SCHEDULED PUBLIC APPEARANCES

•Website Report: Work in process. New domain greerfiredistrict.org.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meetings. May 26, 2021

B.) Chief's Report: As per board package. The SCBA compressor may have need to be replaced. New one at low end around \$18,000.00. Will need to be on July agenda. Two new shift captains were promoted. 1st remains Captain Cartright. Other two are Jacob Orona and Cody Wilson. Raises of \$1.00 per hour for shift captains and EMTs 0.75 per hour. To provide shift coverage firefighters went to 48 hours on and 96 hours off.

C.) Chairman's Report: Noticed "cold" fireworks show at Red Setter and we were concerned that other may think fireworks are ok in Greer.

D.) Financial Report: Viewed and questioned as needed. As pre board package. Budget is where it is supposed to be. At 98%.

E.) Committee reports: None

F.) Correspondence received since last meeting: None.

** Consent Agenda approval: Motion by Ted. Seconded by Ron. 4 ayes. 1 Absent.

Account Balances 05/01/20214

General Fund: As per board package

10-1010 Apache County Treasurer -----\$171,880.37

10-1015 Payroll National Bank of Arizona -----\$13,868.39

10-1020 Special Revenue National Bank of Arizona -----\$ 156,193.03

General Fund Total -----\$341,941.79

Greer Fire District Auxiliary -----\$21,144.50

Greer Fire District Pension -----\$54,999.18

Bellinger Springs Water Users -----\$2,799.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action: none. See some items on Chief's report.

B.) Hiring Candidates: Two reserves may be able to be hired by GFD. Jamie Blake and Caury Fillingim.

C.) Auxiliary Activities: Pancake breakfast to be as drive-in as it was in 2020. Starts at 7 AM ending at 10 AM. On July 2, 2021. Looking for help for pancake breakfast this year. If able to help, please contact Chief Wade.

D.) Standard Operating and Administrative Procedures: None

E) Chiefs' evaluation: Will be postponed for July board meeting. Cannot find original goal and will continue to locate.

Side note: Steve Vickers still having some major stumbling blocks with contractor cooperation's for the inspections.

VII. BOARD MEMBER COMMENTS none

VIII Next Scheduled GFD Board meeting Wednesday July 28, 2021, at 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1019 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____