

NOTICE OF PUBLIC MEETING OF THE GREER FIRE DISTRICT  
BOARD OF DIRECTORS

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Greer Fire District Board of Directors and to the general public that the Greer Fire District Board of Directors will hold a meeting open to the public on September 26th, 2024, at 0900 hours in the Training Room and/or Administration Office at Greer Fire District Station 2 at 38974 State Route 373 in Greer, Arizona. Board Members and the Public are allowed to attend via teleconference at teams.microsoft.com Click "Join meeting". The meeting ID is 210 474 991 042. The meeting password is Rwoqga. The doors to the meeting room will be open 30 minutes prior to the scheduled start of the meeting.*

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

I.) CALL TO ORDER

II.) ROLL CALL OF FIRE BOARD MEMBERS

III.) SCHEDULED PUBLIC APPEARANCES:

- Web Site Report – Chief Sluiter

IV.) CALL TO THE PUBLIC (Note: By rule, members of the public are limited to 5 minutes)

V.) CONSENT AGENDA

- A.) Minutes August 22nd, 2024
- B.) Chiefs Report: Callouts, Equipment, Personnel, Training, Grant Activities, and Current Events and Activities. Fire Inspector Report; Auxiliary Report
- C.) Chairman's Report: Current Events and Activities
- D.) Financial Report: County Treasurers Statement and Account Balances; FY 23 – 24 Financials.
- E.) Committee Reports (if any):
- F.) Correspondence: Correspondence Received Since the Last Meeting
- \* Approve Consent Agenda, Sign Financials and Minutes\*

VI.) DISCUSSION AND POSSIBLE ACTION CALENDAR

*Notice of Executive Session: Notice is hereby given the Board may vote to convene into an executive session for discussion or consultation for; personnel issues, contracts and legal advice with the attorney or attorneys of the public body pursuant to A.R.S. § 38-431.03(A)(3).*

- A.) Personnel Issues-Chief Sluiter
  - Review and possible action relating to new personnel, compensation, shift coverage, attendance, deficiencies.
- B.) Hiring Candidates - Chief Sluiter
  - Review, discussion, and possible approval of pending applications.
- C.) Auxiliary Activities - Auxiliary Representative / Chief Sluiter
  - Review and possible approval for proposed public activities and funding needs.
- D.) Standard Operating and Administrative Procedures – Chief Sluiter
  - Review, possible approval and sign off for new and revised procedures.
- E.) – Review, discuss and possible approval of Amended Budget with addition of funds from sale of Surplus Engine.

F.) – Verizon Tower Lease Agreement Amendment

- Review, discuss and possible action on amendment to Verizon Tower Lease

VII.) BOARD MEMBER COMMENTS

VIII.) NEXT SCHEDULED GFD BOARD MEETING – August 22, 2024

IX.) ADJOURNMENT

*A copy of the foregoing agenda can be provided by contacting the Greer Fire District at (928) 735-7279.*

*Pursuant to the Americans with Disabilities Act, the Board of the Greer Fire District endeavors to ensure that accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Fire Chief at (928) 735-7279, at least 48 hours prior to the meeting (not including meetings or holidays) so that an accommodation can be arrange.*

September 21, 2024

Greer Fire District By:  
Rye Sluiter  
Fire Chief

Time:

Initial: