

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours October 26, 2023

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 0908 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Board Members Smith, Shumway, and Diepstraten. Absent Merrill and Tilford. Chief Wade, Captain Orona. Fire Fighter Saxton and Adams.

III. SCHEDULED PUBLIC APPEARANCES None.

Website Report: Chief Sluiter did an amazing job of updating our website. It was very much appreciated from everyone. Chief Wade is working with Maple Gate on getting away from using the .com to .org domain for GFD website while keeping greerfiredistrict.com parked for possible future use.

IV. CALL TO THE PUBLIC None.

V. CONSENT AGENDA

A.) Minutes: September 28, 2023. None

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

C.) Chairman's Report: None

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

Budget as expected. Auditors suggested creating sub accounts for wild land fires to give us a more accurate cost and realized profits. Suggestion was put into action.

E.) Committee reports: None.

F.) Correspondence received since last meeting:

Got notice regarding payoff of S172 that there was approximately \$400.00 of additional interest due for final payoff and paid.

*** Consent Agenda approval:*

Motion by Shumway and Seconded by Diepstraten. Unanimous with 2 absent.

Account Balances 10/01/2023

General Fund

<i>10-1010 Apache County Treasurer-----</i>	<i>-\$140,016.93</i>
<i>10-1015 Payroll National Bank of Arizona-----</i>	<i>\$23,914.67</i>
<i>10-1020 Special Revenue National Bank of Arizona-----</i>	<i>\$160,195.78</i>
<i>General Fund Total-----</i>	<i>\$44,093.52</i>
<i>Greer Fire District Auxiliary -----</i>	<i>\$17,611.87</i>
<i>Greer Fire District Pension -----</i>	<i>\$43,913.84</i>
<i>Bellinger Springs Water Users -----</i>	<i>\$2,893.55</i>

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade

- Review possible action: Brian Tate was hired to replace Mike Meacham as fire fighter but is not a Captain for that shift.*
- Flu clinic was on October 14th with 32 persons participating.*

B.) Hiring Candidates: Difficult and for ever moving. Continuously working on this.

C.) Auxiliary Activities: No new.

D.) Standard Operating and Administrative Procedures: No new.

E.) GASB 87 – Chief Wade

- Review, discussion, possible approval of GASB87 Resolution – Chief Wade
As recommended motion on page 3 and 4 of board package. Motioned by Diepstraten,
Seconded by Shumway. Unanimous with 2 absent.*

F.) Auto Aid Agreement – Chief Wade

- Review, discussion, possible approval of Auto Aid w/ R/V/FMD – Chief Wade
As recommended motion on page 5-9 of board package. Motioned by Shumway and Seconded
by Diepstraten. Unanimous with 2 absent.*

VII. BOARD MEMBER COMMENTS: Shumway: the flu clinic was cumbersome at best with much wait time. This was unusual for many past years.

VIII. Next Scheduled GFD Board meeting: Thursday November 16, 2023 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0949 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Nick Shumway _____

Travis Merrill _____

Irene Tilford _____