

## Meeting Minutes of the Greer Fire District Board of Directors

Meeting Time / Date: 0900 hours December 18th , 2025

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

1. Call to Order by Lee Smith at 0905 hrs
2. Roll Call of Fire Board Members: Attendees: Board Members Lee Smith, Bob Pollock, Nick Shumway ABSENT are Mike McCormick and Ron Marasco. Also present, Chief Sluiter
3. Scheduled Public Appearances. – None.
  - a. Website Report: Will update the Firewise section
4. Call to the Public – None
5. Consent Agenda
  - a. Approve Minutes from October 24<sup>th</sup>
  - b. Chiefs Report – per board packet
  - c. Chairmans Report – Captain Adams installed the Knox Box on the Community Center.
  - 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: Vertical Bridge / Verizon requesting site contract extension.
  - g. Consent Agenda approved: Motion by Pollock Second by Shumway to accept the meeting minutes as presented. Unanimous vote of yes.
6. Discussion and Possible Action Calendar
  - a. Personnel Issues – none
  - b. Hiring Candidates – Chief Sluiter – Potential candidate that will be approved by full time staff at next staff meeting.
  - c. Auxiliary Activities – Christmas Party is planned for Dec 17<sup>th</sup> at Omnivore.
  - d. Standard Operating Procedures and Administrative Procedures –

7. Action Items –

Extension of tower lease agreement between the District and Vertical Bridge (Verizon) for 5 additional 5 year periods. Motion to extend the agreement made by Shumway, Second Pollock – Unanimous vote to approve

8.

- b. Board Member Comments – none
- c. Next Scheduled meeting –January 22nd@ 1200.
- d. Adjournment at 1006 hours

Board Members:

Lee Smith \_\_\_\_\_

Bob Pollock \_\_\_\_\_

Nick Shumway\_\_\_\_\_

Mike McCormick\_\_\_\_\_

Ron Marasco\_\_\_\_\_