

*MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS*

*Meeting Time/Date: 0900 Hours April 27, 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 0904 hours.*

*II. ROLL CALL OF FIRE BOARD MEMBERS*

*Attendees: Chief Wade. Board Members Smith, Merrill, Shumway.*

*By phone Diepstraten.*

*1 absent: Tilford.*

*Fire Fighters Irons and Captain Wilson Irons*

*III. SCHEDULED PUBLIC APPEARANCES None.*

- Website Report: Gina Irons is keeping up to date. Streamline was too expensive.*

*IV. CALL TO THE PUBLIC None.*

*V. CONSENT AGENDA*

- A.) Minutes: March 16, 2023.*

*B.) Chief's Report: As per board package. 4 applicants for the scholarship so far.*

*C.) Chairman's Report: Where are we on commercial inspections? To be determined.*

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

*Moving forward with switching our reporting system to ImageTrend and joining Navajo County that is using this system at present and the possible savings for GFD. ImageTrend Office equipment with the purchase of the tablets for board members got re-reimbursement from axillary. Still working with AFLAC regarding charges for employees that are no longer employees of GFD.*

*E.) Committee reports: None.*

*F.) Correspondence received since last meeting: We requested the extension of our grant expiration and was granted till 12-31-2023.*

*\*\* Consent Agenda approval:*

*Motion by ; Merrill; Seconded by Shumway. Unanimous with 1 absent.*

Account Balances 03/01/2023

General Fund 10-1010 Apache County Treasurer	-\$109,326.68
10-1015 Payroll National Bank of Arizona	\$24,746.30
10-1020 Special Revenue National Bank of Arizona	\$280,215.12
<b>General Fund Total</b>	<b>\$195,634.74</b>

Greer Fire District Auxiliary	\$29,585.77
Greer Fire District Pension	\$44,588.02
Bellinger Springs Water Users	\$3,018.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action: None

B.) Hiring Candidates: Easton Jackson will be a reserve.

C.) Auxiliary Activities: Some questions were raised regarding the Auxiliary was a legal deductible agency. A better way as to remove all doubt and creating a new 501(c)(3).  
Motioned by Lee to create a new 501(c)(3) for fire district Auxiliary. Seconded by Nick, unanimous with 1 absent.

D.) Standard Operating and Administrative Procedures: No new

E.) Amended Budget FY 22 - 23 - Chief Wade.

- Review, possible approval of Proposed Amended Budget FY 22 – 23. was posted. Amended Budget 22-23 was provided, discussed and approved. Motion by Ted, Seconded by Travis. Unanimous with 1 absent.

F.) Proposed Budget FY 23 – 24 – Chief Wade

- Review, possible approval of Proposed Budget FY 23 – 24. Minimum wages went up; utilities went up. Everything is going up. Motioned by Travis ; seconded by Nick Unanimous with 1 absent.

VII. BOARD MEMBER COMMENTS: Suggestion from Travis: moving the report at end of financial. We will no longer use that system.

VIII. Next Scheduled GFD Board meeting: Wednesday 31 May, 2023 at 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1021 hours.

*Minutes submitted by Ted Diepstraten, Clerk of the Board.*

*Board members:*

*Lee Smith, Chairman* \_\_\_\_\_

*Ted Diepstraten* \_\_\_\_\_

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

*Travis Merrill* \_\_\_\_\_

*Irene Tilford* \_\_\_\_\_