

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

Meeting Time/Date: 0900 Hours August 25, 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 0903 hours.

### II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten and Jimmy Emerson. By phone Chief Wade. Fire fighter Vickers. Absent: Irene Tilford & Ron Marshall

### III. SCHEDULED PUBLIC APPEARANCES

•Website Report: Work in process. New domain greerfiredistrict.org. By end of September hopefully will have both domains synchronized.

### IV. CALL TO THE PUBLIC

None.

### V. CONSENT AGENDA

A.) Minutes of last meetings. July 28, 2021

B.) Chief's Report: As per board package. Fire fighter Jacob got married.

C.) Chairman's Report: Update Verizon tower: Got electric from Navopache but no fiber optics yet. Lee will be on vacation and absent from September 6-15

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

E.) Committee reports: None

F.) Correspondence received since last meeting: None.

\*\* Consent Agenda approval: Motion by Ted. Seconded by Jimmy. 3 ayes. 2 Absent. Unanimous.

### Account Balances 08/01/2021

General Fund: As per board package

10-1010 Apache County Treasurer -----\$-53,250.59  
 10-1015 Payroll National Bank of Arizona -----\$19,514.75  
 10-1020 Special Revenue National Bank of Arizona -----\$253,860.77

**General Fund Total -----\$220,124.93**

Greer Fire District Auxiliary -----\$30,212.96  
 Greer Fire District Pension -----\$73,717.39  
 Bellinger Springs Water Users -----\$ 2,487.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action: Compensation: Fire Fighter Vickers has undertaken the position of building inspections and herby it was proposed an \$.50 per hour increase or about \$2,500.00 yearly for taking this position. Motioned: Ted Seconded Jimmy. 3 ayes 2 absent. Unanimous.

B.) Hiring Candidates: Candidate Adam Fisher passed all test except State and not sure when test is available. Chief asked for permission to hire for now. No objections from board members.

C.) Auxiliary Activities: Needed new safety equipment (TRT) auxiliary to give \$10,000.00' Motion by Ted. Seconded by Jimmy. 3 aye 2 absent. Unanimous.  
 GCI (Greer Civic) will donate remaining balance of \$4,700. Towards safety equipment. Motion by Ted. Seconded by Jimmy. 3 aye 2 absent. Unanimous.

D.) Standard Operating and Administrative Procedures: None

E) Fire inspector fees: It was decided to charge fee upfront thus eliminating possible nonpayment of inspections fees. It was decided to make simpler inspection fees. Now all residential either new or remodel the same and at \$0.12 per square foot. All commercial new or remodel at \$.025 per square foot. Motioned by Ted. Seconded by Jimmy. 3 ayes 2 absent. Unanimous.

VII. BOARD MEMBER COMMENTS none

VIII Next Scheduled GFD Board meeting would have been on fourth Wednesday. Now chief has fire chiefs meeting for the same time thus it would be easier for the GFD to change our meetings every fourth Thursday and all agreed. Thus, our next meeting will be Thursday September 23 2021 at 0900 Fire Station #2. Please make a note of this change.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1030 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

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

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

Jimmy Emerson \_\_\_\_\_

Ron Marshall \_\_\_\_\_

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