

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours September 23, 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 and Chief Wade. Fire fighter Vickers, Irons and Orona. By phone Irene Tilford & Ron Marshall (had to sign off early)

III. SCHEDULED PUBLIC APPEARANCES

•Website Report: Seeking corrections and suggestions.

IV. CALL TO THE PUBLIC

Greer resident Lane Smith was thanking the GFD for the service provided during his difficult situation with his wife's emergency. Captain Orona created plaques to present the firefighters on that call as follows: Claudia Schley, Steve Vickers and Mike Meacham who was not present. Great thank you to our wonderful GFD.

V. CONSENT AGENDA

A.) Minutes of last meetings. August 23, 2021 and special meeting September 3, 2021

B.) Chief's Report: As per board package and the news of FEMA Grant in the amount of \$ 435,000.00 for a 2000-gallon Type II Tactical Tender. FEMA will pay \$416,995.24 and GFD will need to pay \$20,849.76 and that will come from carryover.

Fund raiser for Daniel Leads was successful and was able to generate approximately \$23,000.00 and counting. Will amend budget as per below.

C.) Chairman's Report: Update from our auditors for next year audit.

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

Budget is as it should be. A problem with some software from Target was supposed to be cancelled but was not and we are liable for year 2021 around \$20,000.00.

Correction: Account Balance were dated for 08/01/2021. Correct date is 09/01/2021.

E.) Committee reports: None

F.) Correspondence received since last meeting: Letter of resignation from Captain Carnwright and he wants to pursue his dream job of being a general contractor. We wish him well on his new adventure.

** Consent Agenda approval: Motion by Jimmy Seconded by Ted 4 ayes. Unanimous.

Account Balances 09/01/2021,

General Fund

10-1010 Apache County Treasurer	-\$141,450.51
10-1015 Payroll National Bank of Arizona	\$38,951.48
10-1020 Special Revenue National Bank of Arizona	\$224,720.48
General Fund Total	\$122,221.45
Greer Fire District Auxiliary	\$30,271.44
Greer Fire District Pension	\$30,344.82
Bellinger Springs Water Users	\$2,400.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- The resignation letter from Captain Carnwright will be effective on 10/13/2021 thus leaving that position to be filled. Looking to promote from within. For consideration for promotion are Irons, Meacham and Vickers.

B.) Hiring Candidates:

- Review: New replacement firefighter to be hired to replace resignation - promotion.

C.) Auxiliary Activities:

- Review: Former firefighter Jerod Jenson found their child has terminal disease and short time life expectancy with non-insurance covered medical treatment and Chief Wade is asking the board for \$1,000.00 to help this family. Motioned by Jimmy and seconded by Ted. 4Aye. Unanimous.

D.) Standard Operating and Administrative Procedures:

- Review: With the process of promoting a new captain it was a good opportunity to update SOP 18 dealing with captain duties.

E) FY 21 - 22 Amended: With the FEMA grant it was necessary to amend this year's budget. Suggested motion as follows: I move to approve the Amended FY 21 - 22 budget as presented by GFD Budget Committee. Motioned by Ted. Seconded by Jimmy. 4 ayes Unanimous.

VII. BOARD MEMBER COMMENTS none

VIII NEXTSCHEDULED GFD BOARD MEETING: October 28, 2021

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1028 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____