

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

Meeting Time / Date: 0900 hours June 25<sup>th</sup> , 2026

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

1. Call to Order by Lee Smith at 0900 hrs
2. Roll Call of Fire Board Members: Attendees: Board Members Lee Smith, Nick Shumway, Mike McCormick, Bob Pollock , Ron Marasco. Also present, Chief Sluiter, Capt Adams and Firefighter Merrill.
3. Scheduled Public Appearances. – None.
  - a. Website Report: current
  - b. James Saunders presented FY24-25 audit. No deficiencies were noted.
4. Call to the Public – Budget hearing for Fy26/27 was opened at 1312hrs and closed at 1322hrs with no public comment
5. Consent Agenda
  - a. Approve Minutes from May28<sup>th</sup>, 2026
  - b. Chiefs Report – per board packet
  - c. Chairmans Report – Review of Chief’s Goals for next meeting
  - d. Financial Report – Viewed and questioned as needed. As per board package. No questions or concerns.
  - e. Committee Reports – none.

Consent Agenda approved: Motion by Shumway and Second by Marasco to accept the meeting minutes as presented. Unanimous vote of yes.
6. Discussion and Possible Action Calendar
  - a. Personnel Issues – Chief Sluiter no issues
  - b. Hiring Candidates – Chief Sluiter no issues
  - c. Auxiliary Activities – Chief Sluiter reported on Open House.
  - d. Standard Operating Procedures and Administrative Procedures –
7. Action Items –
  - a. Discussion of Vertical Bridge lease amendment. Decision to table until July meeting. Motion by McCormick / Second by Shumway. Unanimous vote to table action on this item.

b. James Saunders presentation of FY24-25 audit. – Done at beginning of meeting under scheduled public appearances.

a. Board Member Comments – none

b. Next Scheduled meeting –July 30<sup>th</sup> 0900

c. Adjournment at 1012 hours

Board Members:

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

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

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

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

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