

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours January 25, 2024

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 0907 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Board Members Smith, Merrill and Diepstraten. Absent Tilford and Shumway (a few minutes by phone but lost connection). Chief Wade, Captain Orona.

III. SCHEDULED PUBLIC APPEARANCES.

Website Report: Chief Sluiter is keeping the website current.

IV. CALL TO THE PUBLIC. None

V. CONSENT AGENDA

A.) Minutes: December 28, 2023. None

B.) Chief's Report: As per board package. The 501(C)(3) was approved by AZ Corporation Commission on January 12, 2024. Will be published in White Mountain Independent on it's next publication. Nick and Travis completed required courses for board members.

C.) Chairman's Report: None

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

Budget as expected 57.26% of budget for our physical year.

Due to US Post Office returning mail to sender because of not having PO Box number we missed payments from Verizon since September in the amount of \$11,681.68. Chief Wade got it all corrected and we will be expecting to caught up soon. We also had to make payment for the tender around \$23,000.00 from carry over. Was budgeted.

E.) Committee reports: None. Lee Smith was asked to represent the board for the upcoming budget committee. Firefighters will need to get a new representative.

F.) Correspondence received since last meeting:

Navopache Cooperative needed and easement from GFD to install new power pole. Granted and active.

*** Consent Agenda approval: Motion by Merrill, seconded by Diepstraten. Unanimous with 2 absent.*

Copied from board package



Greer Fire District

Account Balances 01/01/2024

General Fund

10-1010 Apache County Treasurer-----	\$914.46
10-1015 Payroll National Bank of Arizona-----	\$752.97
10-1020 Special Revenue National Bank of Arizona-----	<u>\$600,718.56</u>
General Fund Total-----	<u>\$600,557.07</u>
Greer Fire District Auxiliary -----	\$21,556.11
Greer Fire District Pension -----	\$35,390.43
Bellinger Springs Water Users -----	\$2,593.55

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VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade

- Review possible action: Captain Wilson will be going to flight school so we will inevitably lose him as fire fighter. Fire fighter York completed Fire I and II.
- A-1) ARS 48-803. It is Recommended that the GFD Board; based on ARS 48-803; That Board Member Denise Tilford be removed from position of Board Member due to "Nonfeasance in office; failure to comply with Training Requirement"
Financial Impact; None.
Motioned by Diepstraten and seconded by Merrill. Unanimous with 2 absent.
Discussion: Possible appoint of Tilford again and hopefully giving her more time to comply if so desired by Tilford.
- A-3) Subject: Personnel Issue; Paramedic class. Staff recommendation: Its is recommended that the GFD Board approves funding for Captain Orona to take Paramedic course; Fall of 2024. Financial impact. \$8,000.00 carryover. Motioned by Merrill and seconded by Diepstraten. Unanimous with 2 absent.

B.) Hiring Candidates: No new

C.) Auxiliary Activities: No new. As per B Chiefs report. 501(C)(3) approved by AZ CC and will be published next printing WMI. News paper.

D.) Standard Operating and Administrative Procedures - Chief Wade

- Review, possible approval and sign off for new and revised procedures. None.*

VII. BOARD MEMBER COMMENTS: None.

VIII. Next Scheduled GFD Board meeting: Thursday February 22, 2024 0900 Fire Station #2.

*IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1042 hours.
Minutes submitted by Ted Diepstraten, Board Member.*

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Nick Shumway _____

Travis Merrill _____

Irene Tilford _____