

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

*Meeting Time/Date: 0900 Hours August 24, 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 0911 hours.*

*II. ROLL CALL OF FIRE BOARD MEMBERS*

*Attendees: Board Members Smith, Shumway, Merrill and Diepstraten. Absent: Tilford. Chief Wade, Assistant Chief Sluiter, Captain Meacham and Fire Fighter Irons.*

*III. SCHEDULED PUBLIC APPEARANCES None.*

*Website Report: Gina Irons is keeping up to date.*

*IV. CALL TO THE PUBLIC None.*

*V. CONSENT AGENDA*

*A.) Minutes: July 27, 2023. Correction section VI - b) line 1. Name misspelling should be Loftquis. Second item not correct. Section VII equipment is a tender not a tenner as written. Thank everyone for making our minutes accurate.*

*B.) Chief's Report: As per board package.*

*C.) Chairman's Report: Per board package.*

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

*We are over budget for the problems with 172 air conditioner. Problem is difficult to find.*

*Overtime was around 23% over budget because our payments were not yet received from fires.*

*These payments will be coming in soon and will bringing that line closer to budget.*

*E.) Committee reports: None.*

*F.) Correspondence received since last meeting:*

*Got notices regarding tender and auditors will starting October 16, 2023.*

*\*\* Consent Agenda approval:*

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

*GFD ACCOUNT BALANCES*

*August 1, 2023*

<i>GFD Apache County</i>	<i>\$(-20,701.03)</i>
<i>GFD Payroll</i>	<i>\$23,878</i>
<i>GFD Special Revenue</i>	<i><u>\$137,443.42</u></i>
 <i>GFD TOTAL</i>	 <i><u>\$140,621.81</u></i>

<i>GFD Auxiliary</i>	<i>\$20,397.43</i>
<i>GFD Pension</i>	<i>\$66,948.80</i>
<i>Bellinger Water Users Assoc</i>	<i>\$3,288.55</i>

*VI. DISCUSSION AND POSSIBLE ACTION CALENDAR*

*A.) Personnel Issues- Chief Wade*

- Review possible action: Motioned to add Jerry Stewart as Member at large for GFD Pension Board by Merrill. Seconded by Shumway. Unanimous with 1 absent.*
- Chief's annual self valuation. Excellent with great goals set for 2022 – 2023 and how they worked out. New goals for 2023 – 2024. Was motioned by Merrill to accept and seconded by Shumway. Unanimous with 1 absent.*
- Elyse Sluiter is now Elyse Wilson. Congratulations.*

*B.) Hiring Candidates: Difficult and for ever moving. Continuously working on this.*

*C.) Auxiliary Activities: No new.*

*New board was selected for the newly formed 501(c)(3). More details coming soon.*

*D.) Standard Operating and Administrative Procedures: No new. All filed and completed that were being modified – created.*

*VII. BOARD MEMBER COMMENTS: None.*

*VIII. Next Scheduled GFD Board meeting: Thursday September 26, 2023 at 0900 Fire Station #2.*

*IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1056 hours.*

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

*Board members:*

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

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

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

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

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