

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours April 21, 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 0904 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Lee Smith, Ted Diepstraten and Jimmy Emerson. Firefighter Steve Vickers and Robert Irons. By phone and Ron Marshall Chief Wade. Absent Irene Tilford.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Work in process. Rob is donating the first year of Wix (software for web design) of over \$300.00. The auxiliary has agreed to pay next year. The third year is not funded at this time, Later consideration. Thank you, Rob.
- Annual Audit Report: Report will be submitted today April 21, 2021 to county are required.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meetings. March24, 2021

B.) Chief's Report: As per board package. Captain Carnright has been released. No applicants for Scholarship and are going to donate the \$1,500.00 to Daniel Leads with his ongoing many needs. He and his dad Dan Leads have been the building blocks of the Greer Fire Department. The air filter of compressor may have to fill tanks may be faulty and will try to replace. If this does not fix the problem, we are looking at buying other one. Alpine fire has decent one for \$2,000.00.

C.) Chairman's Report: None.

D.) Financial Report: Viewed and questioned as needed. As pre board package. Budget is at 80.8% so far this year and is where it is supposed to be.

E.) Committee reports: No active committees currently.

F.) Correspondence received since last meeting: None. Note:

** Consent Agenda approval: Motion by Ron. Seconded by Jimmy. 4 ayes. 1Absent.

Account Balances 04/01/2021

General Fund: As per board package

10-1010 Apache County Treasurer -----\$71,557.19
10-1015 Payroll National Bank of Arizona -----\$29,828.93
10-1020 Special Revenue National Bank of Arizona -----\$199,537.46

General Fund Total -----\$300,923.58

Greer Fire District Auxiliary -----\$21,567.39

Greer Fire District Pension -----\$46,247.61

Bellinger Springs Water Users -----\$2,286.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action: none. Chief Wade working on shortage of shift coverage.

B.) Hiring Candidates: Two candidate in the process of applying for positions after they finish their training as required by GFD

C.) Auxiliary Activities: Auxiliary will not sponsor open house. Pancake breakfast to be as drive-in as is was in 2020 Date for breakfast July 2, 2021

D.) Standard Operating and Administrative Procedures: None

E) Fire investigator Rates: Steve Vickers showed the rates to be charged for inspections and after some revisions it was accepted. Motion Ted. Second Jimmy. 4 ayes. 1Absent.

F) Proposed FY 21 - 22 Budget. Budget was discussed and we should note that GDF has not increased the percentage for over 3 years. Approved and will need to be posted and advertised for 30 days for public to review. Motion by Ted. Seconded by Jimmy. 4 ayes. 1Absent.

VII. BOARD MEMBER COMMENTS none

VIII Next Scheduled GFD Board meeting May 26, 2021 at 0900 Fire Station #2.

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 _____