

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours March 28, 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 0908 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Board Members Smith, Merrill, Marasco, Shumway and by phone Diepstraten. Chief Wade, Assistant Chief Sluiter, Captain Orona and Firefighter - fire inspector Adams.

III. SCHEDULED PUBLIC APPEARANCES.

Website Report: Chief Sluiter is keeping the website current plus added a feature to improve readability of web pages.

IV. CALL TO THE PUBLIC. None

V. CONSENT AGENDA

A.) Minutes: January 25, 2024. Chief noted that in Section VI A.) Bullet point 1: Should be fiscal year instead of physical year.

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

Fire inspectors report: Inspected the start of new residence off Northwoods Road. Inspector was also invited for a rid-a-long with president of Greer Acres HOA to assess fire-wise and suggestions.

Auxiliary report: Working on opening new bank account to be located in Valley.

C.) Chairman's Report: None

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

Budget as expected 74.52% of budgeted. Budget in very good shape. Still trying to sell the E-171; dropped price to \$135,000.00; Have offer at \$120,000.00 and would got with that. As per chiefs report. FDAT could be around \$11,000.00 less than budgeted.

E.) Committee reports: Budget committee has had 3 meetings and will have a budget to present to the board at April 2024 meeting.

F.) Correspondence received since last meeting: None

*** Consent Agenda approval: Motion by Merrill. Seconded by Marasco. Unanimous.*

Copied from board package



Account Balances 03/01/2024

General Fund

10-1010 Apache County Treasurer-----	\$ 23,582.37
10-1015 Payroll National Bank of Arizona-----	\$ 10,864.34
10-1020 Special Revenue National Bank of Arizona-----	<u>\$159,935.00</u>
General Fund Total-----	<u>\$194,381.71</u>

Greer Fire District Auxiliary -----	\$17,200.24
Greer Fire District Pension -----	\$36,956.07
Bellinger Springs Water Users -----	\$3,123.55

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VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade

- Review and possible action relating to new personnel, compensation, shift coverage, attendance, deficiencies: None

B.) Hiring Candidates - Chief Wade

- Review, discussion, and possible approval of pending applications: None

C.) Auxiliary Activities - Auxiliary Representative / Chief Wade

- Review and possible approval for proposed public activities and funding needs: None. More information will come after the auxiliary next meeting.

D.) Standard Operating and Administrative Procedures - Chief Wade

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

E.) Discussion of FY 23 – 24 Budget Amended

- Review and Discuss Possible amendment of FY 23– 24 Budget - Chief Wade
Discussed and agreed to amend budget as per above. Motioned by Shumway.
Seconded by Merrill. Unanimous

VII. BOARD MEMBER COMMENTS: Shumway described the difficulty of seeing oncoming traffic in Greer during a heavy snow storm and highly recommended the use of headlight of vehicles under those condition. Recommendation taken to heart and will turn on headlight, unless vehicle is already has daylight running lights. Lets all keep safe.

VIII. Next Scheduled GFD Board meeting: Thursday April 25, 2024 0900 Fire Station #2.
Also note that the meeting in May will be different from the usual and will be: Thursday May 30, 2024. 0900 Fire Station #2

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1009 hours.
Minutes submitted by Ted Diepstraten, Board Member.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Nick Shumway _____

Travis Merrill _____

Ron Marasco _____