

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours June 22, 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 0906 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Assistant Chief Sluiter. Board Members Smith and Diepstraten.

By phone and Shumway and Merrill. Fire Fighter Irons and Captain Orona.

2 absent: Tilford and Chief Wade.

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: May 31, 2023.*

B.) Chief's Report: As per board package. Presented by Assistant Chief Sluiter.

Upcoming will be the pancake breakfast on July 1st.

Fire Marshal's Report: As per Chief report.

C.) Chairman's Report: Greer days was a success and fire inspections were performed as planned.

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

We are at 97.81% of budget. Next month we will have the closing financial and opening of the new financial for the next physical year.

E.) Committee reports: None.

F.) Correspondence received since last meeting: None

*** Consent Agenda approval:*

Motion by Merrill and Seconded by Diepstraten. Unanimous with 1 absent.

Account Balances 06/01/2023

<i>General Fund 10-1010 Apache County Treasurer</i>	<i>-\$53,896.26</i>
<i>10-1015 Payroll National Bank of Arizona</i>	<i>\$32,549.88</i>
<i>10-1020 Special Revenue National Bank of Arizona</i>	<i>\$202,529.94</i>
<i>General Fund Total</i>	<i>\$181,183.56</i>

<i>Greer Fire District Auxiliary</i>	<i>\$14,076.35</i>
<i>Greer Fire District Pension</i>	<i>\$53,705.87</i>
<i>Bellinger Springs Water Users</i>	<i>\$2,988.55</i>

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Assistant Chief Sluiter.

- Review possible action: None*

B.) Hiring Candidates: Nothing new.

C.) Auxiliary Activities: No new.

D.) Standard Operating and Administrative Procedures: No new

E.) WMHCTD Agreement – Assistant Chief Sluiter.

- Review, possible approval of WMHCTD Agreement FY 23 – 24.*

Motioned by Diepstraten. Seconded by Merrill. Unanimous with 1 absent.

VII. BOARD MEMBER COMMENTS: None

VIII. Next Scheduled GFD Board meeting: Thursday July 27, 2023 at 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0921 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Nick Shumway _____

Travis Merrill _____

Irene Tilford _____