

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours December 28, 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 0904 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Board Members Smith and by phone Merrill and Diepstraten. Absent Tilford and Shumway. Chief Wade, Captain Irons and FF Tate.

III. SCHEDULED PUBLIC APPEARANCES.

Website Report: Chief Sluiter is keeping the website current. It is very useful and much appreciated.

IV. CALL TO THE PUBLIC. None

V. CONSENT AGENDA

A.) Minutes: November 26, 2023. None

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

C.) Chairman's Report: None

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

Budget as expected 49.59% of budget for our physical year.

E.) Committee reports: None.

F.) Correspondence received since last meeting:

Only from Red Sky / Alexia after Final Inspection Change Order as per chief's report.

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

Copied from board package



Greer Fire District

Account Balances 12/01/2023

General Fund

10-1010 Apache County Treasurer-----	\$87,988.18
10-1015 Payroll National Bank of Arizona-----	\$9,233.25
10-1020 Special Revenue National Bank of Arizona-----	<u>\$600,238.75</u>
General Fund Total-----	\$521,483.82

Greer Fire District Auxiliary ----- \$20,556.11

Greer Fire District Pension ----- \$31,676.97

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: No new

B.) Hiring Candidates: No new

C.) Auxiliary Activities: No new.

D.) Standard Operating and Administrative Procedures - Chief Wade

- Review, possible approval and sign off for new and revised procedures.
Motioned by Merrill, Seconded by Diepstraten Unanimous 2 Absent.

VII. BOARD MEMBER COMMENTS: None.

VIII. Next Scheduled GFD Board meeting: Thursday January 25, 2024 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0934 hours.
Minutes submitted by Ted Diepstraten, Board Member.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Nick Shumway _____

Travis Merrill _____

Irene Tilford _____