

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours April 28, 2022

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 0917 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Chief Wade, Lee Smith, Irene Tilford, By phone Jimmy Emerson, and Ted Diepstraten. Fire Inspector Vickers and Captain Orona. Absent Ron Marshall.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Complete at greenfiredistrict.org Looks nice. Special thanks to Rob and Gina Irons.

- Annual Audit Report: Saunders CPA send digital copy of audit April 27th, 2022. Auditor requested a few more items. Was send by Chief. Audit will be ready for approval next month meeting.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meetings: There was no board meeting in March 2022 due to lack of quorum.

B.) Chief's Report: As per board package. More details Action Calendar VI section B.

C.) Chairman's Report: None.

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

Budget is where it is supposed and at 81%. Some minor adjustment needed, and exception reports provided at board package page 30 and 31. Wildland fire revenue was simplified by US Forest Service and GFD can bill USFS when entering forest land and bill for \$500.00 each time. The unfortunate drowning at Tunnel Lake will re-imburse GFD approximately \$1,000.00

E.) Committee reports: Budget committee has completed budget 2022-2023 More detail at Action Calendar VI section E.

F.) Correspondence received since last meeting: The Auditor as noted in Scheduled appearance above.

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

Account Balances 04/01/2022

<u>General Fund10-1010 Apache County Treasurer-----</u>	<u>\$ 86,381.38</u>
<u>10-1015 Payroll National Bank of Arizona-----</u>	<u>\$ 23,604.37</u>
<u>10-1020 Special Revenue National Bank of Arizona-----</u>	<u>\$259,384.68</u>
<u>General Fund Total-----</u>	<u>\$196,607.67</u>

<u>Greer Fire District Auxiliary -----</u>	<u>\$17,948.52</u>
<u>Greer Fire District Pension -----</u>	<u>\$37,202.95</u>
<u>Bellinger Springs Water Users-----</u>	<u>\$3,328.55</u>

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action: none.
- Fire Marshal. Working on one permit and two other requests. Update next meeting.

B.) Hiring Candidates: New hire JP McCall. Hired but not new to GFD Levy McDowell and Mike Tadlock. Due to our start of fire season Chief Wade worked out a deal with Springerville Fire to trade personnel to cover shortages for each Fire Department.

C.) Auxiliary Activities: Open House will be on May 28, 2022. Details to follow. Received 2 applications for scholarships. One scholarship was awarded in 2017 but applicant never followed up thus the scholarship was rescinded and open for other applicants. New designs for Tee shirt sales are in process.

D.) Standard Operating and Administrative Procedures: None

E) Approved FY21 - 22 budget: Detail as per page 24 "AGENDA ITEM # E" of board packet 2022 04. Motion by Ted and seconded by Irene. Unanimous and 1 absent.

VII. BOARD MEMBER COMMENTS none

VIII Next Scheduled GFD Board meeting Thursday May 26, 2022, at 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1005 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____