

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours May 26, 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 0913 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

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

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Work in process.

- Annual Audit Report: Saunders, CPA on phone going over the audit. Opinion: In our opinion, the District complied with the requirement identified above of the year ended June 30, 2020

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meetings. April 21, 2021

B.) Chief's Report: As per board package. Captain Carnright has been released to full duty. The SCBA compressor may have need to be replaced. Going to try a few more things but will need one. New one at low end around \$18,000.00. New stickers on roll doors and numbers of bay.

C.) Chairman's Report: Reported on the mandatory training Ted and Lee attended last week.

D.) Financial Report: Viewed and questioned as needed. As pre board package. Budget is where it is supposed to be. A few minor exceptions that will be corrected by next fiscal year due to employee missing work due to covid.

E.) Committee reports: No active committees currently.

F.) Correspondence received since last meeting: None. Letter of thanks to the GFD.

** Consent Agenda approval: Motion by Ted. Seconded by Ron. 5 ayes. 0 Absent.

Account Balances 05/01/2021

General Fund: As per board package	
10-1010 Apache County Treasurer -----	\$112,474.23
10-1015 Payroll National Bank of Arizona -----	\$2,451.92
10-1020 Special Revenue National Bank of Arizona -----	\$200,365.26
General Fund Total -----	<u>\$315,291.41</u>

Greer Fire District Auxiliary -----	\$21,478.70
Greer Fire District Pension -----	\$49,582.11
Bellinger Springs Water Users -----	\$2,874.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action: none.

B.) Hiring Candidates: Two candidate may be able to be fired by GFD.

C.) Auxiliary Activities: Auxiliary will not sponsor open house. Pancake breakfast to be as drive-in as it was in 2020 Date for breakfast July 2, 2021. Ordering shirts and hats. Slight modification over last year. Gave Leads scholarship to Daniel Leads for his needs to recover. Donate a small table and chairs.

D.) Standard Operating and Administrative Procedures: None

E) Approved FY21 - 22 budget: After budget was voted on by board GFD last in April we got a grant of around \$36,000.00 and since the adding this amount to the budget would not impact taxpayers. We had two legal opinions and both state it would proper and legal to adopt the revised budget without further delay. All board members agreed. Chief Wade also stated that GFD has not increased the percentage for over 3 years and kept the fire department operating efficiently. Motioned by Ron to except the revised budget. Seconded by Ted. Unanimous vote: 5 ayes. 0 Absent.

Side note: Steve Vickers said there could be 2 more construction sites coming up. Having some pushback from one contractor and GFD will seek help from Apache County Attorney.

VII. BOARD MEMBER COMMENTS none

VIII Next Scheduled GFD Board meeting Wednesday June 23, 2021 at 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1023 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____