

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours August 22, 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 0905 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Board Members Marasco, Smith, Diepstraten and Shumway. Absent Merrill. Chief Sluiter, Captain Orona and Fire Fighter York.

III. SCHEDULED PUBLIC APPEARANCES.

Website Report: Chief Sluiter : no new

IV. CALL TO THE PUBLIC. None

V. CONSENT AGENDA

A.) Minutes: None

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

*C.) Chairman's Report: Lee Smith; Was at the celebration of life, representing GFD, for Rachelle Garms. She was with GFD for about 2 years. This celebration of life was not known to all who would have liked to support her parents, Bob and Leslie Wolf.
Lee also attended the GCI (Greer Coalition Incorporation) annual meeting held at Butterfly Museum on August 3, 2024. There was some very useful information regarding cancellation of fire insurance and other fire related awareness. AZ Game and forest service looking at possibilities of more recreation and making some areas on the Little Colorado more accessible. Highly recommend looking at GCI website of this meeting recap
<https://www.greercoalition.org/post/gci-2024-annual-meeting-recap>*

*D.) Financial Report: Viewed and questioned as needed. As per board package.
Budget as expected. Budget in very good shape.
Waiting on Apache County to release our tax income for our fiscal year.*

E.) Committee reports:

- 1. GFD Pension Board Meeting to be held September 2, 2024 at Fire Station 2 at 0900.*
- 2. Budget committee has met and revised the 2024-2025 budget and will be submitted to our September board meeting for final approval.*

F.) Correspondence received since last meeting: From AZ Governor of Safety a solar highway sign.

*** Consent Agenda approval: Motion by Shumway. Seconded by Marasco. Unanimous. 1 Absent.*

Copied from board package



Greer Fire District

Account Balances 08/20/2024

General Fund

10-1010 Apache County Treasurer----- <\$103,031.50>
10-1015 Payroll National Bank of Arizona-----\$10,939.68
10-1020 Special Revenue National Bank of Arizona----- \$247,854.03
General Fund Total----- \$155,762.21

Pension ----- \$66,841.43

Bellinger Springs Water Users ----- \$3,053.55

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VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Sluiter

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

B.) Hiring Candidates - Chief Sluiter

- Review, discussion, and possible approval of pending applications: GFD received 2 applications from Round Valley for reserves and were accepted. Guinness Merrill and Alias Nelson.*

C.) Auxiliary Activities - Auxiliary Representative / Chief Sluiter:

August 9, 2024 Life Saving Classes and August 10, 2024 Stop Bleeding Classes. Both were successful and will be fine-tuning the classes for the future.

Next meeting September 25, 2024.

D.) Standard Operating and Administrative Procedures - Chief Sluiter.

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

VII. BOARD MEMBER COMMENTS:

None

VIII. Next Scheduled GFD Board meeting: Thursday September 26, 2024

*IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1018 hours.
Minutes submitted by Ted Diepstraten, Clerk of the Board*

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Nick Shumway _____

Travis Merrill _____

Ron Marasco _____