

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours January 26, 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: Chief Wade, Chief Sluiter. Board Members Smith, Merrill, Shumway By phone Tilford and Diepstraten. Fire Fighters Adams and Captain Meachem.

III. SCHEDULED PUBLIC APPEARANCES None.

- Website Report: Up to date. Adding some more pictures.*

Meeting with streamline to quote us a price to maintain website to keep current.

IV. CALL TO THE PUBLIC None.

V. CONSENT AGENDA

A.) Minutes: December 15, 2022. Section F should have been AFG. Not ATF.

B.) Chief's Report: As per board package. And again a thank you to Irene and Molly Butler and her generous donating dinner for GFD Annual Christmas Dinner.

C.) Chairman's Report: No new

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

Error at year to date budget supposed be around 50% (in line with half year) instead of the percentage on the report.

Expenses for engine 172 went beyond expectations. Thus we will need to fund it by account number 10-6595 • Capital Carry-overcarry reducing it by proximately \$9,000.00

Also Verizon lease was increased will also need to be adjusted.

The bay that houses the vehicles is in need of fans to move warm air to lower usable levels.

Looking for solutions and possible costs. This will be done by budget committee with exception report.

E.) Committee reports: None. Will be having annual budget meeting for next year. More details to follow.

F.) Correspondence received since last meeting:

Note toward last months correspondence as follows: Red Sky / Alexia has no control over International regarding our new truck. International does not have a set delivery date to give Red Sky. Once International had truck close to ready for delivery they will notify Red Sky.

Once Red Sky had truck they will give us a better idea when we can expect delivery. Its the same issue all over the world. Supply chain problems.

*** Consent Agenda approval: Motion by Merrill; Seconded by Shumway; Unanimous.*

Account Balances 01/01/2023

<i>General Fund 10-1010 Apache County Treasurer</i>	<i>-\$67,322.82</i>
<i>10-1015 Payroll National Bank of Arizona</i>	<i>\$25,172.61</i>
<i>10-1020 Special Revenue National Bank of Arizona</i>	<i>\$276,156.46</i>
<i>General Fund Total</i>	<i>\$234,006.25</i>

<i>Greer Fire District Auxiliary</i>	<i>\$32,779.27</i>
<i>Greer Fire District Pension</i>	<i>\$34,708.30</i>
<i>Bellinger Springs Water Users</i>	<i>\$2,179.55</i>

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues- Chief Wade.

- Review possible action: None*
- Other required items need attention.*

Two positions on the board expired. Chairman and Clerk.

Travis nominated Lee Smith as chairman of the Board. Nick seconded Unanimous with 1 abstain.

Travis nominated Ted Diepstraten as clerk of the board. Nick seconded. Unanimous with 1 abstain.

B.) Hiring Candidates: Nothing New.

C.) Auxiliary Activities: Will be working on scholarship. Also clothing for 2023 fundraising events.

D.) Standard Operating and Administrative Procedures: SOP's will be finalize today after board meeting.

VII. BOARD MEMBER COMMENTS: none

VIII. Next Scheduled GFD Board meeting: Thursday February 16, 2023 at 0900 Fire Station #2.

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0956 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Nick Shumway _____

Travis Merrill _____

Irene Tilford _____