

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours February 24, 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 0903 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

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

Oath of Office was sworn in by Jimmy Emerson.

III. SCHEDULED PUBLIC APPEARANCES

- Website Report: Everything update. Deputy Chief Sluiter's father is retired web designer is now going to help and administer GFD website.

- Annual Audit Report: Due to our auditor's labor shortage did not get full report done and gave Chief a condensed report to file with the county in time as per law. Official report will be done in about one month from today. Estimated.

IV. CALL TO THE PUBLIC

None.

V. CONSENT AGENDA

A.) Minutes of last meetings. January 27, 2021 Amended February 24, 2021

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

C.) Chairman's Report: None Note to add invoices to checks to be signed.

D.) Financial Report: Viewed and questioned as needed. As pre board package. County estimates up from last year. Third year in a row that the GFD did not have to increase the Tax Levy thus saving the property taxpayers money. All wildfire money has been received. Carry back has shown a decrease but that is due to purchase of vehicle and refund from insurance company has not yet been received. Should all balance out next year.

E.) Committee reports: Budget committee started on February 23, 2021. Subsequent meetings to follow.

F.) Correspondence received since last meeting: none.

** Consent Agenda approval: Motion by Ted. Seconded by Ron. 4 ayes. 1 Absent.

Account Balances 02/01/2021

General Fund: As per board package

10-1010 Apache County Treasurer -----\$104,150.78

10-1015 Payroll National Bank of Arizona -----\$8,665.01

10-1020 Special Revenue National Bank of Arizona -----\$263,205.67

General Fund Total -----\$376,021.46

Greer Fire District Auxiliary -----\$20,879.07

Greer Fire District Pension -----\$39,447.83

Bellinger Springs Water Users -----\$1,785.55

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Due to the many hours GFD is spending on building inspections we are looking into a fee schedule to compensate for the hours spend and keeping Greer safe.

Mike Meacham and Cody Wilson have approached the Greer Fire Board about paying back in time rather than currency payment. They are spending a lot of their time for the betterment of Greer's residents by extended medical training. Motioned by Ted and Seconded by Jimmy. 4 aye and 1 absent.

During shifts there has been no leader to take charge of the personnel thus we find it necessary for each shift to have a captain for better control. This will be \$1.00 per hour more for the captain. The \$1.00 per hour will not take affect till July 1, 2021. Motioned by Ted Seconded by Ron. 3 ayes. 1 nay. 1 absent. Discussion costs.

B.) Hiring Candidates: none

C.) Auxiliary Activities: none

D.) Standard Operating and Administrative Procedures: Not having revised some SOPs' get revision dates. Appears to be an oversight on a few SOP's. To be corrected.

VII. BOARD MEMBER COMMENTS none

VIII Next Scheduled GFD Board meeting March 24, 2021 at 0900 Fire Station #2

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 1032 hours.

Minutes submitted by Ted Diepstraten, Clerk of the Board.

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

Irene Tilford _____