

*MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS*

*Meeting Time/Date: 0900 Hours April 25, 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 and Shumway . By phone Smith, Merrill, Diepstraten. Chief Wade, Assistant Chief Sluiter, Captain Irons and Firefighter Tate.*

*III. SCHEDULED PUBLIC APPEARANCES.*

*Website Report: Chief Sluiter : website current.*

*IV. CALL TO THE PUBLIC. None*

*V. CONSENT AGENDA*

*A.) Minutes: None*

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

*C.) Chairman's Report: None*

*D.) Financial Report: Viewed and questioned as needed. As per board package.  
Budget as expected 82% of budgeted. Budget in very good shape.*

*E.) Committee reports: Budget committee submitted budget for 2024-2025 . See action calendar.*

*F.) Correspondence received since last meeting: Approved for FireHouse Subs Grant*

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

*Copied from board package*



*Account Balances 04/01/2024*

*General Fund*

10-1010 Apache County Treasurer----- \$19,503.69

10-1015 Payroll National Bank of Arizona----- \$9,502.08

10-1020 Special Revenue National Bank of Arizona----- \$168,447.99

General Fund Total----- **\$158,446.38**

Greer Fire District Auxiliary ----- \$16,019.99

Greer Fire District Pension ----- \$50,754.78

Bellinger Springs Water Users ----- \$3,723.55

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*VI. DISCUSSION AND POSSIBLE ACTION CALENDAR*

*A.) Personnel Issues-Chief Wade*

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

*B.) Hiring Candidates - Chief Wade*

- Review, discussion, and possible approval of pending applications: *None*

*C.) Auxiliary Activities - Auxiliary Representative / Chief Wade*

- Review and possible approval for proposed public activities and funding needs: *None. Next meeting May 2, 2024*

*D.) Standard Operating and Administrative Procedures - Chief Wade*

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

*E.) FY 24 – 25 Budget Proposed – Review and Discuss Proposed of FY 24 – 25 Budget-Chief Wade*

- Review, and possible approval of the proposed FY 24 – 25 Budget.

*SUGGESTED MOTION: I move to Approve the GFD-proposed Budget for FY 24 – 25 as presented by the Budget Committee.*

*Moved by Diepstraten. Seconded by Shumway. All in favor: all ayes. Opposed: None. Unanimous. Carried.*

*F.) Call to Elections – Review and Discuss Call to Elections - Chief Wade*

- Review, and possible approval of the Call to Elections Resolution

*SUGGESTED MOTION: I move to Approve the GFD Call to Elections Resolution for the 2024 General Election for the expiring terms of 3 current Board Members.*

*Moved by Merrill. Seconded by Marasco . All in favor: all ayes. Opposed: None. Unanimous. Carried.*

G.) WMRMC MOU – Review and Discuss WMRMC MOU - Chief Wade

- Review, and possible approval of the WMRMC MOU Resolution

SUGGESTED MOTION: I move to Approve the MOU resolution between GFD and WMRMC, allowing GFD personnel to obtain the necessary IV sticks for the completion of their IV certification at WMRMC ER.

Moved by Merrill. Seconded by Marasco . All in favor: all ayes. Opposed: None. Unanimous. Carried.

VII. BOARD MEMBER COMMENTS: None

VIII. Next Scheduled GFD Board meeting: Thursday May 30, 2024

IX. ADJOURNMENT: Lee Smith, Chairman of the Board, adjourned meeting at 0950 hours.  
Minutes submitted by Ted Diepstraten, Clerk of the Board

Board members:

Lee Smith, Chairman \_\_\_\_\_

Ted Diepstraten \_\_\_\_\_

Nick Shumway \_\_\_\_\_

Travis Merrill \_\_\_\_\_

Ron Marasco \_\_\_\_\_