

MEETING MINUTES OF THE GREER FIRE DISTRICT
BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours, 21 September 2011
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Dan Leeds called the meeting to order at 1910 hours.

II.) ROLL CALL OF MEMBERS

Attendees: Dan Leeds, Dave Page, Lee Smith, Bob Combs, Ted Diepstraten, Chief Wade and Jan Gabby. A quorum did exist.
Guest: Jeff and Cindy Christ.

III.) APPROVAL OF MINUTES

Reviewed Minutes from Special Meeting September 2, 2011 and Minutes of Regular Meeting August 17, 2011. Lee Smith Motion to accept, Dave Page second both passed unanimously.

IV.) SCHEDULED PUBLIC APPEARANCES:

- Web Site Report – Chief Wade
- No report given.
- Auxiliary Report – Auxiliary Member
Jan inquired about public information distributed via door hangers.

V.) CALL TO THE PUBLIC (Note: By rule, members of the public are limited to 5 minutes)

Jeff Christ presented with an Appreciation plaque for past service.

VI.) REPORTS AND CORRESPONDENCE

A.) Chief's Report

Chief Wade reported that the District responded to a total of eight (8) calls in August, including three (3) MVAs, four (4) EMS Calls and one (1) dumpster fire.

From a personnel standpoint, Chief Wade report all is going well, no issues.

From a training standpoint, Chief Wade feels is has been good.

1740 is to get 2 new front tires. Flag pole arrived for install.

With respect to the PSSP grants, Chief Wade reported that we received our final payment of \$2,353.18 for total reimbursement of the \$69,000. We are to start using our new VHF 770 September 28, 2011, to test it, and go live with October 3, 2011. Fuels Reduction Grant is going good, lots of inquiries after Wallow Fire. Fuels Reduction Grant goes until December 31, 2013.

New Cabinets for training room to be delivered September 23, 2011. Dave Stockett donated tile for training room floor and hallway. We received the new audio visual equipment for the training room.

We received \$6,295.95 from the State of Arizona for reimbursement for expenses related to the January 2010 snow emergency.

B.) Chairman's Report

Dan expressed concern about the "Greer Lodge arsonist" as indicated by ATF investigation that it was arson. Should we be concerned, will it happen again? ATF still has the Greer Lodge case under investigation. Are still at a stand still with bankruptcy of Wolverine?

C.) Treasurer's Report

Treasurer's report prepared and delivered by Lee Smith. Account Balances: Apache County = \$164,179.46; GFD Auxiliary = \$ 26,348.43; GFD Pension = \$14,756.23 & Bellinger = \$1,781.39. Lee stated that all final audit reports were mailed out. Motion to accept Leeds, second by Page. Motion passed unanimously.

D.) Committee Reports (if any): Nonscheduled.

E.) Correspondence Received:

SRP donated \$500 as a result of the Wallow Fire, send a letter of appreciation

ADOR sent Property Tax Oversight Committee report. Report to be completed by Feb 10th.

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues – Chief Wade

Current Budget has \$15,000.00 in Payroll that we are not using. Chief Wade would like to hire Rachael Geisler on full time, beginning Sept 23, 2011. Smith Motion to hire on Rachael full time with monies available in Payroll Account, second by Page. No discussion. Passed unanimously.

B.) Volunteer / Hiring Candidates – Chief Wade

None presented.

C.) Auxiliary Activities – Auxiliary Representative

None presented.

D.) Standard Operating Procedures (SOP) / Standard Administrative Procedures (SAP) – Chief Wade

SAP #7, PTO. Motion by Smith to table, second by Combs.

E.) Rescue Truck Purchase and Delivery Assurance – Chief Wade

Chief Wade and Dave Page to fly to Rosenbauer in SD on Sunday September 25, 2011, for final inspection on rescue and drive it back..

F.) National Bank Accounts – Lee Smith

Motion to table new accounts and seek further advice. Motion by Leeds, second by Smith.

G.) Training Room Improvements – Chief Wade

Combs and Struble to finish hanging sheet rock. Ted to paint it.

VIII.) Board Member Comments

None

IX.) ADJOURNMENT

The meeting adjourned at 2200 hours. The next regular meeting will be held on October 20th at 1900 hours at Station #2.