

MEETING MINUTES OF THE GREER FIRE DISTRICT
BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours, 25 July 2012
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Dan Leeds called the meeting to order at 1906 hours.

Opening Comments – Dan Leeds

We need to send an appreciation letter to the GCA and Community Center for plaque honoring GFD and potluck. Thank You to Auxiliary & GFD members for Good Job at Pancake Breakfast. Also a letter of appreciation and Thank You to Ted & Nancy for donating supplies for Breakfast. Bob Combs has been in hospital, unable to attend mtg. Sign card for him. Dave Page Resigned as Board Member after June 20th mtg effective that date. Dave will continue to serve as a Reserve Firefighter for GFD. We appreciate his 7 yrs of service to date and willingness to continue to serve as a Reserve.

II.) ROLL CALL OF MEMBERS

Attendees: Dan Leeds, Lee Smith, Board Members and Chief Wade and Lt Struble. A quorum did not exist.

III.) APPROVAL OF MINUTES

Reviewed Minutes of Regular Meeting June 20, 2012. No action, No quorum.

IV.) SCHEDULED PUBLIC APPEARANCES:

- Web Site Report – Chief Wade
- No report given.
- Auxiliary Report – Auxiliary Member
None

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

None.

VI.) REPORTS AND CORRESPONDENCE

A.) Chief's Report

No Report Given

B.) Chairman's Report

Go ahead and get your Election petitions signed and notarized then either mail or deliver to Apache County Elections Dept on or before August 8, 2012.

C.) Treasurer's Report

No Report Given.

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

E.) Correspondence Received:

ADOR sent Property Tax Oversight Commission advising GFD Net assessed property value increased 21% since 2008.

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR – None Possible, No Quorum.

A.) Personnel Issues – Chief Wade

None presented

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

None presented.

E.) GFD Appointment of Board Member

None presented.

F.) Rescue Boat

None presented.

VIII.) Board Member Comments

None

IX.) ADJOURNMENT

The meeting adjourned at 2004 hours. The next regular meeting will be held on August 15th at 1900 hours at Station #2.