

MEETING MINUTES OF THE GREER FIRE DISTRICT
BOARD OF DIRECTORS – Special Meeting

Meeting Time/Date: 0900 Hours, 01 August 2012
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Dan Leeds called the meeting to order at 0910 hours.

II.) ROLL CALL OF MEMBERS

Attendees: Dan Leeds, Lee Smith, Ted Diepstraten, Chief Wade, and Tyrrell Bailey. A quorum did exist.

III.) APPROVAL OF MINUTES

None scheduled.

IV.) SCHEDULED PUBLIC APPEARANCES:

None scheduled.

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

No Report Given

C.) Treasurer's Report

No Report Given

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

E.) Correspondence Received:

None.

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

A). GFD Board Member Appointment / Resolution

Motion by Smith to accept Dave Page's Letter of resignation from GFD Board; presented to Chairman after June 20, 2012 Board meeting, effective as dated. Ted D. second. No discussion. Passed unanimously.

Resolution motion by Smith. Appoint Dan Leeds to canvas eligible member of the District to replace Dave Page as Member and bring first one that is willing to accept to August meeting for swearing in. Ted D. second. Discussion followed. Passed unanimously

VIII.) Board Member Comments

None

IX.) ADJOURNMENT

The meeting adjourned at 0906 hours. The next regular meeting will be held on August 15th at 1900 hours at Station #2.