

MEETING MINUTES OF THE GREER FIRE DISTRICT
BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours, 15 August 2012
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Dan Leeds called the meeting to order at 1905 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 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, Ted Diepstratan Board Members and Chief Wade and Lt Struble.
A quorum did exist.

Public: Jim Wright

III.) Action Item E.

E.) Approval of Board Member

As per the Special Board Mtg August 1, 2012, Dan Leeds canvassed the area for a replacement for Dave Page. The first person he talked to about the vacancy was Jim Wright and Jim Wright said he would fill the position.

Lee made a motion that the Board appoints Jim Wright to fill Dave Page's open vacancy. Ted Diepstratan second. No discussion. Passed unanimously.
Jim Wright sworn in a Member of GFD Board by Chairman Leeds.

IV.) APPROVAL OF MINUTES

Reviewed minutes of the regular meeting June 20, 2012. Ted motion, Lee second. No discussion. Passed unanimously

Reviewed minutes of the regular meeting July 25, 2012. Lee motion, Ted second. Discussion Followed. Passed unanimously

Reviewed minutes of the special meeting August 1, 2012. Lee motion, with Correction; Called to order time should be 0901. Ted second. No discussion. Passed unanimously

V.) SCHEDULED PUBLIC APPEARANCES:

- Web Site Report – Chief Wade - No report given.
- Auxiliary Report – Auxiliary Member – We should think about “pairing” pancake breakfast with another event.
- Audit Report – Lee Smith – Auditors were here August 13 & 14. We have a copy of the Balance Sheet in the office and there are some General Journal entries to be made. We should receive the Final Audit in November or December 2012.

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 – In June we had 20 calls; 9 – EMS, 7 – Fire, 3 – Refusals and 1 – Public Assist
In July we had 16 calls; 5 – EMS, 8 – Fire, 1 – Refusal and 2 – Public Assist
Tyrrell is out of area with EFD on the Halsted Fire in ID, Chris, Larry & Scott covering his shifts. Lt Chris Struble welcomed his new son Kaden in on July 31, 2012. Larry & Tyrrell are both out of their red probationary shirts. They're still on probation but are allowed to wear blue shirts and both are doing very good. 1730, 1731, 1732 & 1746 all have new LEDs on them for better visibility and safety of them. 1740 has a rear LED out, waiting on replacement. Repaired the sway bar on 1746 and have ordered new foam pump for 1746. Captain Carnright has fabricated a rack for 1732 for EMS supplies & equipment and also a rack for the suction hose in the connex. Dish TV has been installed in crew quarters. The Roof project is done for the most part we are just waiting on gutters and snow breaks. Crews will sand and stain the timbers and T&G, Received Final Inspection with C of O from County

Inspector. Submitted 2nd Qtr 2012 Fuels Reduction Grant; Total Project about \$14k; \$8314 reimbursement & \$5688 matching. Water Storage tanks and connex have been powered washed; to be repainted by GFD crew. A Flu, Pneumonia and Tdap clinic to be held at GFD #2 Wednesday August 20, 2012, from 8:00 – 10:30. GFD received a plaque from the GCA made of wood from Wallow Fire for dedication. GFD also received a print from Greer Wallow Fire Recovery for dedication as well.

B.) Chairman's Report – Appreciates all the efforts and work for all the GFD team. Dan would like to see Front tires and wheels for 1752 and maintenance on front of station 1 up on priority list.

C.) Treasurer's Report

Account Balances:	Apache County Treasurer	\$2,144.40
	National Bank Payroll	\$48,859.50
	National Bank Special Revenue	\$140,710.26
	National Bank Capital	<u>\$12,535.60</u>
	General Fund Total	\$204,249.76
	GFD Auxiliary	\$8993.72
	GFD Pension	\$24,360.70
	Bellinger Spring	\$2,153.39

Motion by D. Leeds to accept Treasurer Report, second by Ted D No Discussion. Passed unanimously

D.) Committee Reports (if any): Need to schedule annual Pension Brd mtg. Ted D to replace Dave page on Pension Board.

E.) Correspondence Received: None

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

Auditors recommend an SAP – Quality Assurance Procedures

E.) Moved to beginning of Mtg

F.) Purchase of Rhino ATV – Chief Wade

Dave Page offering to Sell his 2005 Yamaha Rhino to GFD with snow Trax. GFD has used this Rhino on several incidents and is a very good asset for GFD. The Rhino is valued at \$8500 - \$12k based on other listings without the Trax. Chief Wade stated that based on end of FY 11 – 12 reports carry over more than budgeted and have funds available for purchase. Lee motion that GFD purchase Dave Page's Rhino at quoted price of \$5000.00 to come from excess carryover. Ted second. Discussion followed. Passed unanimously

G.) Change in website – Chief Wade

Lee motion that we table this discussion. Jim second. Discussion followed. Passed unanimously

VIII.) Board Member Comments

Lee – Next Mtg need agenda items A – D, E. State Retirement (PSPRS), F. Website and G. Rescue Boat

IX.) ADJOURNMENT

The meeting adjourned at 2216 hours. The next regular meeting will be held on September 19 at 1900 hours at Station #2.