

MEETING MINUTES OF THE GREER FIRE DISTRICT SPECIAL MEETING

BOARD OF DIRECTORS

Meeting Time/Date: 0900 Hours, 04 February 2013

Meeting Location: Greer Fire District Station 2, 38974 SR 373

I.) CALL TO ORDER

Dan Leeds called the meeting to order at 0909 hours. Dan passed around a sympathy card for Gil Flores and Family for the passing of his wife Patricia Flores. Dan also mentioned the Appreciation Dinner and RSVP.

II.) ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Leeds, Wright, Smith, Diepstraten, Chief Wade, Capt. Carnright, Lt. Struble, Page, Bailey & Vickers. Bob Combs was absent. A quorum existed

III.) APPROVAL OF MINUTES (None)

IV.) SCHEDULED PUBLIC APPEARANCES: (None)

V.) CALL TO THE PUBLIC: (None)

VI.) REPORTS AND CORRESPONDENCE (None)

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Acquisition of Type III Engine – Capt. Carnright gave power point presentation on Type III engines and its use in general and specifically in GFD area. Capt. Carnright presented specs on a Type III engine he had looked over at AZ State Land Dept.

Lee Smith made a motion that GFD acquire this Type III engine from the State and to approve \$2150.00 for painting the truck prior to delivery. Ted Diepstraten seconded the motion. Discussion followed, Passed unanimously.

VIII.) BOARD MEMBER COMMENTS - None

IX.) ADJOURNMENT

- Meeting adjourned at 1004 hours.

By: _____

Mark Wade, Fire Chief

Board Members:

Dan Leeds, Chairman _____

Ted Diepstraten _____

Jim Wright _____

Bob Combs _____

Lee Smith _____