

# MEETING MINUTES OF THE GREER FIRE DISTRICT

## BOARD OF DIRECTORS

Meeting time/Date 19:00 Hours, 24 April 2013

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

### 1.) CALL TO ORDER

Dan Leeds called the meeting to order at 19:00 hours.

### II.) ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Leeds, Wright, Smith, Diepstraten, Chief Wade and LT Struble Bob Combs was absent

### III.) APPROVAL OF MINUTES

.. Board Meeting of 20 March 2013

Smith moved an approval, wright seconded. Unanimous.

... Special Board Meeting 9 May 2013 @ 9:00

### IV.) SCHEDULED PUBLIC APPEARANCES: None

. Website Report – Chief Wade

. Auxiliary Report Scheduled Meeting 14 May 2013 @ 9:00

. Annual Audit Report-None

### V.) CALL TO THE PUBLIC: None

### VI.) REPORTS AND CORRESPONDENCE

A.) Chief's Report- Chief Wade submitted a type report which states the following, Emergencies: 2 ems 2 fire and one public assist, And 2 control burns conducted by GFD with assistance from SFD EFD and USFS

B.) Personnel have been taken Classes Trauma in the White Mountains and Wild land Refresher in Show low.

C.) Working on Weekly Training Schedule Posted July thru Dec

D.) Open house cleanup day Scheduled for 22 May 2013 @ 9:00

E.) Due to high winds lately Crews have been patrolling the Area for downed trees on Power line

F.) LT Struble has his CDL learners permit and when the Type 3 arrives he will go over take his Skills and driving test, Vickers and Bailey are studying for their learner permits as well.

G.) Waiting to hear back from DR. Hamblin's office for Fit for Duty Test.

- H.) Crews have been stack sand bags in the South West corner have placed out Flyers for people needing sand.
- I.) Chief Wade. Showed the board his self-Evaluation for his yearly evaluation, and stated he will be delegating crew evals to Capt. Carnright with assistance from Chief Wade and Deputy Chief Sluiter  
Smith made a motion to Approve Chief Wade Goal evaluation Seconded by Diepstraten vote unanimously
- VII.) Phone interview with Robert Ortega, PSRS the board had several questions for him and afterward board decided they all had concerns, Smith made a motion to table the PSRS Diepstraten seconded vote unammosily.
- VIII.) Chief Wade. Brought up the self-evaluations forms in all board members binder the form was for each person to evaluate their self's on the board and see if there were area were the board needed to approve.

#### VIII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

- A.) Personnel issues-None
- B.) Volunteer/Hiring Candidates-Chief Wade-None
- C.) Auxiliary Activities Meeting 14 May 9:00
- D.) Standard Operating and Administrative Procedures-None

Smith made a motion to approve 8 batteries for the new sign Wright seconded voted Unammosily

Smith made a motion to table the budget until a Special Meeting can be call at 9 May 2013 9:00 am / Budget with be posted 7 June 2013 with a Public meeting being held 26 June 2013 Diepstraten seconded it Voted Unammosily

Chief Wade and LT Struble will be going down 1 May 2013 and attending a PR event with Gov. Brewer on 2 May 2013 which she will have picture taken and hand our keys over and forestry going to transport up...