

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

Meeting Time/Date: 0900 Hours, 09 May 2013  
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Dan Leeds called the meeting to order at 0902 hours.

II.) ROLL CALL OF MEMBERS

Attendees: Dan Leeds, Lee Smith, Ted Diepstraten, James Wright, Chief Wade, and Deputy Chief Sluiter. Bob Combs was absent. 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

None

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

A). GFD FY 2013 – 2014 Budget

Chief Wade presented the Proposed Budget for FY 2013 – 2014. This proposed Budget had been approved by the Budget committee and reviewed by the Board previously. Due to the GFD Board not adopting PRPRS, monies budgeted for PSPRS had to be reallocated. These monies were reallocated in Personnel as follows. A 5% increase to payroll and liabilities and a total of a 7% GFD match to GFD VFFP&R (pension) was presented.

Lee Smith motioned to approve presented FY 2013 – 2014 Budget with changes to Personnel, Ted Diepstraten second motion. Discussion followed, based on the total amount budgeted for Pension that averages out to just under \$300 per week to be divided amongst all personnel based on their payroll for that week.

Motion passed unanimously

VIII.) Board Member Comments

None

IX.) ADJOURNMENT

The meeting adjourned at 0921 hours.  
The next regular meeting will be held on May 22, 2013, 1900 hours at Station #2.