

**MEETING MINUTES OF THE GREER FIRE DISTRICT**

**BOARD OF DIRECTORS**

Meeting Time/Date: 1900 Hours, 22 May 2013

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

**I.) CALL TO ORDER**

Dan Leeds called the meeting to order at 1900 hours.

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

Attendees: Leeds, Wright, Smith, Diepstraten, Combs, Captain Carnwright. Chief Wade was present by conference call.

**III.) SCHEDULED PUBLIC APPEARANCES**

- Auxiliary Report - None
- Robert Ortega, PSPRS – Not present
- Web Site Report – None
- Annual Audit Report – Lee said he would discuss this under correspondence

**IV.) CALL TO THE PUBLIC: None present**

**V.) CONSENT AGENDA**

- A. Minutes of 24 April 2013 and 9 May 2013
- B. Chief’s Report – Attached to and made a part of these minutes. Chief added that Tyrrell has been approved for the medic course and will start that in the fall semester. Also, the Type III arrived today. Dan noted that the new red flags and message boards are all up.
- C. Chairman’s Report: Current Events and Activities - None
- D. Treasurer’s Report – Part of consent agenda packet. 89% of the year.

Account balances 05/01/2013

General Fund:

10-1010 Apache County Treasurer.....	\$130,825.33
10-1015 Payroll National Bank of AZ.....	\$ 10,793.14
10-1020 Special Revenue National Bank of AZ.....	\$ 40,789.03
10-1025 Capital National Bank of AZ.....	<u>\$ 3,264.25</u>

General Fund Total.....\$185,671.75

Greer Fire District Auxiliary.....	\$ 6,153.63
Greer Fire District Pension.....	\$ 12,208.25

Bellinger Springs Water Users.....\$ 2,744.39

E. Committee Reports – None Scheduled

F. Correspondence: Property and Casualty renewal questionnaire. Dan asked Chief if he supports the values shown in this. Dan shared with the Board the values placed on buildings and contents. Chief is agreeable with the values and added that the Type III is valued at \$100,000. Captain Carnwright asked about adding the newly acquired equipment such as the compressor to our building contents. Chief said that will be done. All revised numbers will be submitted in July.

Lee reviewed the community meeting. Forest Service is still trying to do controlled burning. The County is continuing with thinning grant on the west side. Montlure will not be having kids in camp this year as there are serious concerns about the changed hydrology. Lee received an executed engagement letter from Saunders. No action needed at this time. They will be sending us a packet in a couple of weeks scheduling our audit visit.

Lee said the sign needs a value placed on it.

Lee moved approval of the consent agenda. Second by Ted. Unanimous approval.

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

A.) Personnel Issues: Chief Wade

Chief presented the Resolution which states that the basis for computation of Workers' Compensation insurance premium and benefits for a volunteer firefighter shall be \$3,000.00 per month. Dan explained that if a volunteer is injured the SCF pays 2/3 of \$3000/mo. for the time they are unable to work. Lee moved adoption of this resolution. Second by Ted. Unanimous approval.

B.) Volunteer and hiring Candidates - None

C.) Auxiliary Activities – Chief outlined preparations for Saturday's Open House.

D.) Standard Operating and Administrative Procedures – Chief Wade - None

E.) State Retirement PSPRS – Lee Smith and Tyrrell Bailey

- Lee explained the decision of the Board at last month's meeting not to participate in PSPRS. We, instead, will budget an increase in our contribution to our employee's retirement.

This item is tabled until FY2014-2015. Chief noted that our new plan will give a 5% salary raise out of savings from non-participation in PSPRS plus the 7% retirement increase.

F.) FY 2013 – 2014 Budget – Chief Wade

- Approved at the May 9 meeting. Chief submitted publication package to the White Mountain Independent to run three times. Bob asked about the decline in bottom line of the revised budget and Chief explained that the grant was reduced from 120 acres to 60 acres and the kiosk was removed.

G.) Firefighter Equipment Reimbursement.

- Chief presented a listing of equipment purchased at the Stone Container auction. Chief paid with personal funds. Ted moved we reimburse Chief \$2,415.20. Second by Bob. Unanimous approval.

VII.) BOARD MEMBER COMMENTS

- A.) Lee – Mark and Lee will be doing a class May 31 with Saunders in Lakeside on internal controls.  
Next meeting will be June 26.
- B.) Captain Carnwright – We are in Stage I fire restrictions.
- C.) Dan – We are approaching the second anniversary of the Wallow Fire.
- D.) Chief will be out of town from about June 28 – July 6.

VIII.) ADJOURMENT at 1950 hours

By: \_\_\_\_\_

Robert L Combs, Clerk of the Board

Board Members:

Dan Leeds, Chairman \_\_\_\_\_

Ted Diepstraten \_\_\_\_\_

Jim Wright \_\_\_\_\_

Bob Combs \_\_\_\_\_

Lee Smith \_\_\_\_\_