

MEETING MINUTES OF THE GREER FIRE DISTRICT
BOARD OF DIRECTORS

Meeting Time/Date: 1904 Hours, 17 August, 2011
Meeting Location: Greer Fire District Station 2, 38974 SR 373

I.) CALL TO ORDER

Dan Leeds called the meeting to order at 1900 Hrs

II.) ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Leeds, Smith, Page and Chief Wade

III.) APPROVAL OF MINUTES

The minutes of the 27 July 2011 Board Meeting were read by all and approved by unanimous vote. Motion – Smith/Second – Page

IV.) SCHEDULED PUBLIC APPEARANCES:

- Seth Nadel Grant writer from Conch shared with the board his grant writing experience he has been award several grants for different equipment.

V.) CALL TO THE PUBLIC: Need a 501 C for the Aux account
E post card for the IRS

VI.) REPORTS AND CORRESPONDENCE

A.) Chief's Report

We had 10 calls 5 Ems and 5 Mva or fire calls Monitoring for Flash floods conditions still continues.

Fuel Reduction grants have not been submitted yet we got the grant Dec of 2009 to Dec 2013

Chief Wade is working out a Monday thru Friday Schedule for him and Chief Sluiter so that way we always have command staff present through the week.
Chief Wade wants to push the Over ride again for 2012

B.) Chairman's Report

Dan Leeds Safety first!! Accountability! Leaders know where your people are at all times

Be prepared for flash floods and all types of emergencies.
Dan spoke with the Chief about splitting up the week with the Deputy Chief so we have command staff present at all times to deal with every day to day issues.

C.) Treasurer's Report

The Treasurers Report was accepted by unanimous vote. Motion – Leeds/Second – Dave Page

D.) Committee Reports –NONE

E.) Correspondence Received:

- The Auditors will be here August 22, and 23 2011
- Harriet Barkers says thank you

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues—Chief Wade

None

B.) Volunteer/Hiring We need more Volunteers and we need to come up with ways to recruit new people

C.) GFD Auxiliary none

D.) Sop's and Sap's were looked over for Area of response and burn permits and Smith made a motion to accept new Sop and it was Seconded by Page the vote was Unanimous

- E.) Rescue truck Chief Wade Skid unit to be delivered at the end of August Truck to be done September 10, 2011.

- F.) Letters to the Greer Residents regarding property clean up no Enforcement in Apache County subjective on clean up guide lines Suggested letters about clean up along with burn permits Bob combs will draft a letter

- G.) Letters of Appreciation Dan passed around the letters to be signed by all board members also certificates

- H.) Training room Improvements the board approved \$ 1500.00 at prior board meeting Kelly Port gave a GFD a quote for the Electrical \$ 2000.00 dollars Smith made a motion to accept and it was seconded by Page and was voted unanimous to begin construction on the training room.

VIII.) BOARD MEMBER COMMENTS

Dan Leeds read Jeff Christ letter of resignation to the board and made a motion to accept and it was seconded by Smith voted unanimous

IX.) ADJOURNMENT

Adjournment occurred at 22:38hours. The next regular meeting will be at 1900 hours at Station 2 on 21, September 2011.