

MEETING MINUTES OF THE GREER FIRE DISTRICT PENSION AND RELIEF
BOARD OF DIRECTORS

Meeting Time/Date: 1800 Hours, 19 September 2012
Meeting Location: GFD Station 2 Training Room, 38974 SR 373

I.) CALL TO ORDER

Mark Wade called the meeting to order at 0819 hours.

II.) ROLL CALL OF BOARD MEMBERS

Attendees: Chief Wade, Chris Struble, Daniel Leeds, Ted Diepstratan and RJ Carnright. Dave Page and Tom Tilford absent. A quorum existed.

Bob Combs and Tyrrell Bailey present also.

III.) APPROVAL OF MINUTES

Minutes of the August 4, 2011 Board Meeting were read and approved by unanimous vote (motion – Struble; second – Leeds)

IV.) SCHEDULED PUBLIC APPEARANCES:

None

V.) CALL TO THE PUBLIC (Note: By rule, members of the public are limited to 5 minutes)

Discussed the purpose of the Pension and Relief Fund and how we disburse funds based on the 3 tier system originally set up.

VI.) REPORTS AND CORRESPONDENCE

- Committee Reports:
 - Financial Report

Chief Wade advised that of September 19, 2012, account balance was \$25,448.44. This balance included funds received from State of Arizona for \$6879.25 it also included \$2,488.07 pension contributions for FY 12 - 13. Motion to approve report by Leeds, second by Ted. Discussion followed pertaining to Balance after disbursement. Need to withhold about \$1000 from State disbursement to make sure Account balance is \$2500 or more. Passed by unanimous vote.

VII.) DISCUSSION AND POSSIBLE ACTION CALENDAR

- Disbursement of FY 201 – 2012 Pension Funds.
 - RJ made a motion that funds by disbursed as discussed and that we adjust State disbursement total so that we do have a minimum of \$2500.00 in our account as per our By-Laws not including FY 12 – 13 funds. Second by Chris. Passed by unanimous vote.

VIII.) Board Member Comments

None

IX.) ADJOURNMENT

The meeting adjourned at 1858 hours. The next Board of Directors Meeting TBD, in June 2013.