

NOTICE OF PUBLIC MEETING OF THE GREER FIRE DISTRICT
BOARD OF DIRECTORS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Greer Fire District Board of Directors and to the general public that the Greer Fire District Board of Directors will hold a meeting open to the public on 17 August, 2011 at 1900 hours in the Training Room and/or Administration Office at Greer Fire District Station 2 at 38974 State Route 373 in Greer, Arizona.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

I.) CALL TO ORDER

II.) ROLL CALL OF FIRE BOARD MEMBERS

III.) APPROVAL OF MINUTES (Board Meetings of 27th July 2011)

IV.) SCHEDULED PUBLIC APPEARANCES:

- Web Site Report - Chief Wade
- Auxiliary Report - Auxiliary Member
- Annual Audit Report - Lee Smith

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

VI.) REPORTS AND CORRESPONDENCE

A.) Chiefs Report: Callouts, Equipment, Personnel, Training, Grant Activities, Rescue Truck Status and Current Events and Activities

B.) Chairman's Report: Current Events and Activities

C.) Treasurer's Report: Budget/Actual for FY 11/12, County Treasurers Statement and Account Balances and Property Tax Oversight Commission (PTOC) update

D.) Committee Reports (if any): None Scheduled

E.) Correspondence: Correspondence Received Since the Last Meeting VII.)

DISCUSSION AND POSSIBLE ACTION CALENDAR

Notice of Executive Session: Notice is hereby given the Board may vote to convene into an executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. § 38-431.03(A)(3).

A.) Personnel Issues-Chief Wade

- Review and possible action relating to new personnel, compensation, shift coverage, attendance, deficiencies.

B.) Volunteer & Hiring Candidates - Chief Wade

- Review, discussion and possible approval of pending applications.

C.) Auxiliary Activities - Auxiliary Representative

- Review and possible approval for proposed public activities and funding needs.

D.) Standard Operating and Administrative Procedures - Chief Wade

- Review, possible approval and sign off for new and revised procedures.

E.) Rescue Truck Delivery/Pick-up - Chief Wade/Dave Page

- Review and discussion with respect to the delivery of and payment for the rescue truck.

F.) Review of Letter to property owners – Bob Combs

G.) Review of content for letters of commendation to various entities and individuals – Dan Leeds

H.) Training Room Improvements – Chief Wade

- Possible action for electrical work to remodel

I.) Grant writer – Chief Wade

- Discussion to use Seth Nagel as a grant writer

VIII.) BOARD MEMBER COMMENTS

IX.) ADJOURNMENT

A copy of the foregoing agenda can be provided by contacting the Greer Fire District at (928) 735-7279.

Pursuant to the Americans with Disabilities Act, the Board of the Greer Fire District endeavors to insure that accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Fire Chief at (928) 735-7279, at least 48 hours prior to the meeting (not including meetings or holidays) so that an accommodation can be arranged.

Dated this 14th day of August, 2011

Greer Fire District

By:

Jeff Christ
Clerk of the Board

Time:

Initial: