

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 18 January 2012 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 15th December 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.) National Bank accounts for GFD general fund and signatures for each

- Review and discussion with respect to setting up accounts.

F.) 2010 – 2011 Audit – Lee Smith

G.) Bumper / Winch 1740 – Chief Wade / Dave Page

H.) Storage Container Box – Chief Wade

I.) Revised Budget 2011 - 2012 – Chief Wade / Lee Smith

J.) Training Room Roof – Chief Wade / Dave Page

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.

January 17, 2012

Greer Fire District

By:

Mark Wade
Fire Chief

Time:

Initial: