

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 22 May 2013 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.) SCHEDULED PUBLIC APPEARANCES:

- Auxiliary Report - Auxiliary Member
- Robert Ortega — Public Safety Personnel Retirement System (Have Questions Ready)
- Web Site Report - Chief Wade
- Annual Audit Report - Lee Smith

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

V.) CONSENT ADGENA

A.) Minutes:

- a. 24 April 2013
- b. 9 May 2013

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

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

D.) Treasurer's Report: Budget/Actual for FY 12/13, County Treasurers Statement and Account Balances

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

F.) Correspondence: Correspondence Received Since the Last Meeting

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

- Tabled until FY 2014 - 2015

F.) FY 2013 – 2014 Budget – Chief Wade

- Approved at Special Meeting May 9, 2013

G.) Firefighter Equipment Reimbursement – Chief Wade

- Reimburse Chief Wade for Equipment purchased

VII.) BOARD MEMBER COMMENTS

VII.) 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.

May 16, 2013

Greer Fire District

By:

Mark Wade
Fire Chief

Time:

Initial: