

# Greer Rural Fire District (GRFD)

## Commissioners Meeting – Oct 15<sup>th</sup>, 2020

**1 p.m., Orofino Fire Station Meeting Room**

### ATTENDEES

Commissioners: District 1: Bill Miller; District 3 & Chairman: Linda Beard

District 2 Commissioner position is vacant

Fire Chief: Matt Turner; Treasurer: Connie Miller; Secretary: Christine Betts

Guests: Angela Edwards, CEDA; Mark Cowan, resident and land acquisition advisor

### AGENDA

- Call to order and welcome to guests
- Grant potential discussion with Angela Edwards (CEDA)

#### Old Business

- Reading/approval of Minutes of meetings: 6/27/2020, 9/9/2020, and 9/24/2020
- Review and amend outstanding actions items
- Treasurer's report and approval thereof
- Approval of bills and submission of bills
- Fire Chief report
- Commissioners reports

#### New Business

- New fire truck acquisition: update, costs, process
- Fundraiser report. Future fundraisers
- Fire Station plans
  - a) Outline process for completing land acquisition: legal, survey, planning and zoning process
  - b) Discuss need for additional site options
  - c) Discuss approach to building, given available funds, grant outlook, and fundraising plans
  - d) Assign responsibilities
- Discuss insurance policy
- Future meeting schedule
- Commissioner vacancy
- Other new business

#### Close meeting

Dates for our next scheduled meetings are:

Nov: 11/15/2020?

Dec: TBD

01/07/2021 @ 10:00 am – venue TBD. Linda will call in

05/07/2021 @ 10:00 am – venue TBD