

Greer Rural Fire District (GRFD)

Commissioners Meeting – Sept 24th, 2020

1 p.m., Orofino Fire Station Meeting Room

REQUIRED ATTENDEES

Commissioners: District 1: Bill Miller; District 2: Jim White; District 3 & Chairman: Linda Beard
Fire Chief: Matt Turner; Treasurer: Connie Miller; Secretary: Christine Betts
Advisor & Landowner: Pam White

AGENDA

- Any additional agenda items?
- Reading and approval of Minutes of last meeting and special meeting
- Review and amend any outstanding actions items
- First Response Project Update since 9/9/2020 special meeting
 - Discuss and agree a project schedule, with inputs from:
 - Lease vs. buy discussions
 - Community Center aspirations
 - Working Group proposal for project timing
 - Estimated costs
 - Grant and fundraising potential, including CEDA survey at a cost of \$500 to \$1,000 to clarify our eligibility for Community Block Grants
 - Clarify and decide on a statement of approach with focus on timing and fundraising
- Future meeting schedule: Confirm future dates to keep 3 in view
 - Discuss and vote on proposal for monthly meeting schedule, combining Commissioner and Working Group meetings as one
- Commissioner Updates
- Fire Chief Update
- Treasurer's Report
 - Review accounts and current budget status
 - Approve checks and pre-approve spending in advance of next meeting
- Wrap up and next steps

The dates for our next scheduled meetings are:

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

05/07/2021 @ 10:00 am – venue TBD

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