

Greer Rural Fire District (GRFD)

Commissioners Meeting – Sept 9th, 2020

2:00 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

Advisors: Pam White

AGENDA

- First Response Project
 - Discuss proposed lease document
 - Agree changes to content
 - Agree list of questions to submit to lawyers with the draft lease
 - Discuss options for land survey required to complete the lease document
 - Review requirements for access on Highway 11
 - Approve submission for legal review
 - Assign responsibility Christine to review with ISFCA attorney
 - Discuss recommendations from Working Group for building plans and costs – impacts decision on CD investments
 - Discuss and decide action on Workers Comp insurance issue

Only if there is time and interest to discuss these items:

- Discuss Future Finances
 - Review on-going gap between levy income and operating costs and options to address – foregone and tort?
 - Discuss and agree on a fundraising approach
 - Update on October fundraiser – 10/10 Hunting Season Sale
- Complete Grant System Requirements
 - Authorize Linda to attest to Christine as Entity Administrator for grants.gov – letter to be completed as required