

**VERNON FIRE DISTRICT NOTICE OF  
A **Special** MEETING OF THE VERNON FIRE DISTRICT BOARD  
Has been scheduled for January 30, 2023, AT 3:00 PM  
at the Vernon Library, 26 CR 3142, Vernon, AZ 85940  
The meeting room will be accessible to the public at 2:50 p.m.**

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the Vernon Fire District Board and to the general public that the Vernon Fire District Board will hold a meeting open to the public on the date mentioned above at the Vernon Library #10 ACR 3142 (cross Street 3140). The Board may vote to go into an executive session on any agenda item, pursuant to A.R.S § 38-431.03 (A) (3) for legal advice with the district's attorney on matters as set forth in the agenda item. Board Member, Chief or Attorney may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**If any disabled person needs any type of accommodation, please notify the Vernon Fire District prior to the meeting time.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. PLEDGE OF ALLEGIANCE & PRAYER**
- 4. RECOGNITION OF GUESTS**
  
- 5. BUSINESS**
  - A. Discussion and possible action:** Vehicles
  - B. Discussion and possible action:** Update on Station 26 and the attorney meeting
  - C. Discussion and possible action:** Update on fires
  
- 6. ADJOURMENT**

I, Kathy Schlichting, do hereby certify that this foregoing notice was posted at least twenty-four hours before the Board Meeting according to §38-431.02 1/29/2024 at Noon by Kathy Schlichting, Vernon Fire District