

**VERNON FIRE DISTRICT NOTICE OF
THE REGULAR MEETING OF THE VERNON FIRE DISTRICT BOARD
December 19, 2023, AT 5:30 PM at the Vernon Library
The meeting room will be accessible to the public at 5:20 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. REPORTS & CORRESPONDENCE

- A. Chair Summary-
- B. Chief's Report and discussion –
- C. Financial Report and discussion

6. CONSENT AGENDA

- A. The Board has reviewed the Financial Report for November
- B. The Board has reviewed and approved the November meeting minutes.

7. BUSINESS

- A. Motion that the Board has approved the consent agenda.
- B. **Discussion and possible action:** Conflict of Interest
- C. **Discussion and possible action:** State Banking Fund
- D. **Discussion and possible action:** Resolution to go forward in selling Assets
- E. **Discussion and possible action:** 2024 Board Meeting Dates
- F. **Discussion and possible action:** Chief yearly evaluation by board

8. CALL TO THE PUBLIC

— 3-minute limit - Consideration and discussion of comments and complaints from the public. Those wishing to address the Vernon Fire District Board need not request permission in advance. The Fire Board is not permitted to discuss or act on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter to be placed on a future agenda. The Fire Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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 12/15/2023 by Kathy Schlichting, Vernon Fire District