

**VERNON FIRE DISTRICT NOTICE OF
THE REGULAR MEETING OF THE VERNON FIRE DISTRICT BOARD
April 23, 2024, 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
- D. **Auditors Report FY 2022/2023**

6. CONSENT AGENDA

- A. The Board has reviewed the Financial Report for March 2024.
- B. The Board has reviewed and approved the March 2024 meeting minutes.

7. BUSINESS

- A. Motion that the Board has approved the consent agenda.
- B. **Discussion and possible action:** Vehicles and ATV
- C. **Discussion and possible action:** Lease on Station 26 with Padilla estate and attorney advice.
- D. **Discussion and possible action:** Wildland Status
- E. **Discussion and possible action:** Grants and state funding
- F. **Discussion and possible action:** County treasurer issues update

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 4/20/2024 by Kathy Schlichting, Vernon Fire District