

**VERNON FIRE DISTRICT NOTICE OF
THE REGULAR MEETING OF THE VERNON FIRE DISTRICT BOARD
August 22, 2023, AT 5:30 PM at the Vernon Library**

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

6. CONSENT AGENDA

- A. The Board has reviewed the Financial Report for July 2023
- B. The Board has reviewed and approve the July 2023 meeting minutes.

7. BUSINESS

- A. Motion that the Board has approved the consent agenda.
- B. **Discussion and possible action:** Owl 3 lab
- C. **Discussion and possible action:** Chief's Planning Committee for F/Y 23-24
- D. **Discussion and possible action:** Update on the Towers, Grants, State funding, and Adashi update
- E. **Discussion and possible action:** State funds disbursement.

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 Dated 8/18/2023 by Kathy Schlichting, Vernon Fire District