

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES

April 25, 2023, AT 5:30 PM at the Vernon Public Library, Vernon, AZ85940

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS: Paul Kovacic, Grey Murphy, John Vehar, Gregg McClendon on the phone Randy Mifflin

3. PLEDGE OF ALLEGIANCE & PRAYER by Randy Mifflin

4. RECOGNITION OF GUESTS DC Perrone, DC Mike Norman, Ben Archer-Clowes, and Kathy Schlichting

5. REPORTS & CORRESPONDENCE

- A. Financial Report and discussion: Ben from JV Group presented the March report. We started the month with \$188,285 and ended with \$132,002. The Special Revenue account ended with \$27,280.55. The payroll account is \$37,753.12, County General Fund \$66,767.90. We spent \$92,326 for March.
- B. Chair Summary- John Vehar thanked Grey Murphy for chairing last month. He also reminded the board to get their choices for the AFDA conference so Kathy can get them registered.
- C. Chief's Report and discussion – DC Nick Perrone gave Chief report (See attachment)

2. CONSENT AGENDA

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

3. BUSINESS

- A. Motion that the Board approve the consent agenda. Grey Murphy motioned, Paul Kovacic 2nd, Vote: Yes Unanimous
- B. Because of the phone cutting in and out the chair motioned to table 2022 Audit by Saunders until the future when we can have him do it on zoom. The consensus of the board agreed.
- C. Securis 2023/2024 Workers Comp renewal. Motioned by Grey Murphy, Randy Mifflin 2nd, , Vote: Yes Unanimous
- D. May 16 Budget Workshop was discussed moving the time up to 4:00 – 4:30 depending on the time the room is available. The consensus was unanimous.
- E. Update on Grants and other funding by Nick Perrone. They are continuing to apply for grants has not heard back yet from any new grants if they are approved or not.
- F. The tower Has been approved by planning and zoning. No specific date for construction. The construction company hopes to have it finished in July. Once the tower is set up, we will start receiving revenue from Comnet.

4. CALL TO THE PUBLIC – No Public in attendance

5. FUTURE AGENDA ITEMS Audit report by Saunders, Tower Update

6. ADJOURNMENT Motion by Grey Murphy, Paul Kovacic 2nd, , Vote: Yes Unanimous Adjourned at 6:23 PM