

**MEETING MINUTES VERNON FIRE DISTRICT
SPECIAL BOARD MEETING.
August 31, 2023, AT 2:00 PM at the Vernon Library**

MINUTES

1. **CALL TO ORDER at 2:00**
2. **ROLL CALL OF BOARD MEMBERS** Present Gregg McClendon, Paul Kovacic, John Vehar, Grey Murphy, Randy Mifflin on the phone.
3. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNITION OF GUESTS** Chief Niehuis, Assist. Chief Nick, Perrone, Admin. Kathy Schlichting
5. **BUSINESS**
 - A. **Discussion and possible action:** John Vehar motioned to take a break to allow Kathy Schlichting to retrieve paperwork that applies to business A. Paul Kovacic 2nd Call for the vote. Yes, Unanimous Adjourned at 2:00. The meeting resumed at 2:15. (FY) 2022 Assistance to Firefighters Grant EMW-2022-FG-04879 has been awarded not for the full amount. Grey Murphy motioned to accept the AFG grant EMW-FG-04879, Gregg McClendon 2nd it. Call for the vote. Yes Unanimous. Grey Murphy motioned that the board give Chief Niehuis the power to decide which vendor from the 3 quotes fits the department's needs the best and to accept that bid. Randy Mifflin 2nd, Call for the vote. Yes Unanimous. Grey Murphy motioned that Admin investigate the possibility of submitting an amendment on the AFG grant to request all of the original funding. Gregg McClendon 2nd, Call for the vote. Yes Unanimous
 - B. **Discussion and possible action:** Transfer money into the County Fund. Gregg McClendon motioned to transfer \$100,000.00 from the special revenue account into our county account to keep the district solvent until tax revenue is received. Grey Murphy 2nd, Call for the vote. Yes Unanimous
6. **CALL TO THE PUBLIC** – No public present
7. **ADJOURNMENT** Grey Murphy motioned to adjourned, Paul Kovacic 2nd, Call for the vote. Yes Unanimous
Adjournment at 3:00 PM