

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
September 27, 2022, at 530 p.m. at the Vernon Public Library, Vernon, AZ 85940

1. **CALL TO ORDER:** Time: 5:31 p.m.
2. **ROLL CALL:** Present: John Vehar, Paul Kovacic, Grey Murphy. Absent and excused Adrian Aldredge, Randy Mifflin
3. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNITION OF GUESTS:**

5. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** – John Vehar authorized our attorney to review the agreement with Comnet before signing.
 - B. **Chief's Report** – see attached
 - C. **Financial Report** – This is August 2022 Financial report. We started the month with \$32,031.98 and ended with \$61,644.31 in county account. Special revenue account \$36936.67. Payroll account \$45,717.94. We spent \$126,428.11.

6. **CONSENT AGENDA**
 - A. The Board has reviewed the financial report for August 2022.
 - B. The Board has reviewed and approved the August 2022 meeting minutes

7. **BUSINESS**
 - A. Motion that the Board has approved the consent agenda by Grey Murphy, Paul Kovacic 2nd Vote: YES Unanimous
 - B. The need to replace our expiring SCBAS before the end of the year. Pursued a grant which failed so the choice at this point would be to buy used ones. Found a company that sells quality and tested used ones which would give us another 3 to 5 years to secure a grant to buy new ones. Motion to purchase SCBAS and equipment from SOS Fire Equipment for \$17,160 by Grey Murphy, Paul Kovacic 2nd.
Vote: YES unanimous
 - C. Station 2 is nearing its completion of the basic of the interior, replacing flooring will have to wait until later this year. The board reviewed the new agreement with Comnet which included the changes from our attorney. Motion to accept the agreement with the changes by Paul Kovacic, Grey Murphy 2nd. Vote: Yes Unanimous.
 - D. Paul updated the board how the petitions for the request for a resident deputy was going. Board had a general consensus to continue with the petitions for a few more months.
 - E. Admin notified the Board that the James Vincent group will be starting in October helping us with the accounting for the district.
 - F. It was discussed that the shirts for Board members to wear when representing VFD would be a light blue polo and a long sleeve blue denim shirt with their name and the Vernon logo.
 - G. Captain Kevin Vickers requested the board members Support for Prop 310. After discussion of the guidelines of posting of signs thru out the district the Board had a general consensus to show support of Prop 310.

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 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 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 in the open meeting law.
Captain Vickers thanked the Board for their support of the Firefighters in supporting Prop 310

9. **FUTURE AGENDA ITEMS. EVIT**

10. **ADJOURNMENT:** Motion to adjourn by Grey Murphy, Paul Kovacic 2nd. VOTE: YES, Unanimous Time: 6:45 pm