

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES  
MAY 18, 2021 5:30 p.m. at the Vernon Public Library, Vernon, AZ 85940

1. **CALL TO ORDER:** Time: 5:30 pm.
2. **ROLL CALL:** Present: John Vehar Present, Adrian Aldredge Absent, Randy Mifflin present, Paul Kovacic present, David Peelman present
3. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNITION OF GUESTS.** Thanked guests for coming.
5. **REPORTS AND CORRESPONDENCE:**
  - A. **Chair Summary** -Oath of office David Peelman
  - B. **Chief's Report** – See attached.
  - C. **Financial Report** – This is the April Financial report. We started the month with \$114,625.23 and ended with \$134,387.72 County funds, \$228,884.17 in special revenue, \$46,285.91 in Payroll. We spent \$67,756.92 in April.
6. **CONSENT ADGENDA**
  - A. The Board has reviewed the financial report for April 2021.
  - B. The Board has reviewed and approve the April 2021 meeting minutes.
7. **BUSINESS**
  1. **Motion that the Board has approved the consent agenda.** Randy Mifflin motioned to accept consent agenda as written. Paul Kovacic 2<sup>nd</sup>. Vote: Yes Unanimous
  2. **Discussion and possible Action:** Workshop for 2021/2022 budget. Discussion on different line-item questions from board members. Explained amount changes listed for the new fiscal year. Answered all questions from the Board.
  3. **Discussion and Possible Action:** Motion to approve the tentative budget by David Peelman 2<sup>nd</sup> by Paul Kovacic Vote: Yes unanimous
  8. **CALL TO THE PUBLIC** – Debra Wallmer had questions about what they need as a group to start up Auxiliary again for us. Referred to administration to answer her questions at a later date.
  9. **FUTURE AGENDA ITEMS** – public hearing June 22 2021, summary of AFDA class
  10. **ADJOURNMENT:** Motion to adjourn by Randy Mifflin, David Peelman 2<sup>nd</sup>: VOTE: YES, Unanimous Time: 6:22 pm