

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
August 24, 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, Randy Mifflin, Paul Kovacic, David Peelman (5:40).
Adrian Aldredge excused
3. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNITION OF GUESTS.** Blake & Karen Haney, Firefighter Perrone, Jo, Allman.
5. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** – No Summary
 - B. **Chief's Report** – See attached.
 - C. **Financial Report** – This is the July Financial report. We started the month with \$69,929.75 and ended with \$112,448.60 County funds, \$116,614.04 in special revenue, \$32,215.09 in Payroll. We spent \$154,818.32 in July.
6. **CONSENT AGENDA**
 - A. The Board has reviewed the financial report for July 2021.
 - B. The Board has reviewed and approve the July 2021 meeting minutes.
7. **BUSINESS**
 - A. **Motion that the Board has approved the consent agenda.** Paul Kovacic motioned to accept consent agenda as written. Randy Mifflin 2nd. Vote: Yes Unanimous
 - B. **Discussion and possible Action: Public education for billing and subscriptions.** Chief reviewed the 2 sections that we are annexing into the fire district. We are close in both areas into having enough property value and signatures to submit to the board hopefully next month. Starting in September we will be doing a campaign of going door to door to continue to annex in properties into the district.
 - C. **Discussion and Possible Action: update on Workman's comp insurance.** Kathy notified the board that we will have another bidder for our workers comp which is Securis Insurance pool. Securis is a self-insured entity created and owned by its Arizona fire district members. Benchmark and Securis will be giving bids probably in November or December since the renewal date isn't until January 1, 2022.
 - D. **Discussion and Possible Action: Employee funded retirement.** Paul Kovacic asked that this item be put back on next month agenda since he did not have the time to thoroughly review and be able to present to the board and staff.
 - E. **Discussion and Possible Action: Water System plan revisited.** Chief and the Board discussed the additional areas we can access water North Fork tank, Stanford Store tank, Timber Knoll looking at putting in a standalone pipe at the bottom of the hill of their tank. Oji Bonito HOA is discussing of installing a hydrant since they may meet the flow requirement for a hydrant. Chief and Dan Starkey are in negotiating with the new owner of Cedar Grove water company possible installing plugs and hydrants since they would have the water pressure to feed these hydrants. Chief will bring information back to the board when he receives updated information.
8. **CALL TO THE PUBLIC** – Karen Haney, Fire Auxiliary president let the board know they are meeting next month to discuss their up-and-coming spaghetti feed and what they may purchase for the fire fighters with the money they have made so far. Captain Perrone discussed how the Vernon days was represented well by the Vernon Fire District. They also plan to do Fire prevention event at Stanford store in the near future.
9. **FUTURE AGENDA ITEMS** – Employee funded retirement. Update on grants.
10. **ADJOURNMENT:** Motion to adjourn by David Peelman, Randy Mifflin 2nd: VOTE: YES, Unanimous Time: 6:24 pm