

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
January 26, 2022, at 530 p.m. at the Vernon Public Library, Vernon, AZ 85940

1. **CALL TO ORDER:** Time: 5:30 p.m.
2. **ROLL CALL:** Present: John Vehar, Adrian Aldredge Randy Mifflin on phone, Paul Kovacic. Grey Murphy
3. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNITION OF GUESTS:** Welcomed guests to Vernon Board Meeting
5. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** – none
 - B. **Chief's Report** – see attached
 - C. **Financial Report** – This is the December 2021 Financial report. We started the month with \$238036.84 and ended with \$257,293.19 in county account. Wild land billing was \$99,270.60. Special revenue account \$276,343.79. Payroll account \$28,689.51. We spent \$148,623.36 in December.
6. **CONSENT AGENDA**
 - A. The Board has reviewed the financial report for December 2021.
 - B. The Board has reviewed and approved the December 2021 meeting minutes
7. **BUSINESS**
 - A. Motion that the Board has approved the consent agenda. Adrian Aldredge motioned to approve consent agenda Grey Murphy 2nd
Vote: YES Unanimous
 - B. The Board discussed a possible conflict of Interest. Paperwork done and volunteer will be able to continue work. Adrian Aldredge motioned to allow volunteer to work and do his side job. Paul Kovacic 2nd. VOTE: Yes unanimous
 - C. Discussion of highlights of the AFDA conference in Tuscan. All members felt many subjects interesting but see that most speakers focus on larger agencies and their problems.
 - D. Discussion and possible action: Resolution 2022-002 read and discussed by Board. Members are having problems with bank changing their requirements each time we go in to update our members after election. Administration to talk to National Bank and get all documents ready for the bank before members go to sign up again. Paul Kovacic motioned to accept the Resolution as written and Grey Murphy 2nd. VOTE: Yes unanimous
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 if the open meeting law.
9. **FUTURE AGENDA ITEMS.** Chief to give summary of finding for property and sale of old station.
10. **ADJOURNMENT:** Motion to adjourn by Grey Murphy Adrian Aldredge 2nd VOTE: YES, Unanimous Time: 6:19 pm