

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES  
November 16, 2021 at 530 p.m. at the Vernon Public Library, Vernon, AZ 85940

1. **CALL TO ORDER:** Time: 5:31p.m.
2. **ROLL CALL:** Present: John Vehar, Adrian Aldredge Randy Mifflin late (6:10) on phone, Paul Kovacic.
3. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNITION OF GUESTS:** Welcomed new applicants for Board vacancy
5. **REPORTS AND CORRESPONDENCE:**
  - A. **Chair Summary** – John Vehar reminded the Board members about the AFDA meeting and to finalize their class choices and Reservation.
  - B. **Chief's Report** – see attached
  - C. **Financial Report** – This is the October 2021 Financial report. We started the month with \$106,267.26 and ended with \$207,385.12 in county account. Wild land billing was \$254,624.75. Special revenue account \$227,004.32. Payroll account \$45,842.39. County funds, \$231,327.79 in special revenue, \$65,292.09 in Payroll. We spent \$82,295.88 in June.
6. **CONSENT AGENDA**
  - A. The Board has reviewed the financial report for October 2021.
  - B. The Board has reviewed and approve the October 2021 meeting minutes
7. **BUSINESS**
  - A. Motion that the Board has approved the consent agenda. Paul Kovacic motioned to approve consent agenda Randy Mifflin 2<sup>nd</sup> Vote: YES Unanimous
  - B. Discussion and possible action: Workman Comp Presentation by two Companies. For insurance... Question and answer Section. This line item will be addressed in Executive session.
  - C. Discussion and possible action: Board vacancy applicants to fill a seat opened by the death of David Peelman. We have five applicants that will be interviewed in the Executive session.
  - D. **Executive session.** Items 7B & 7C- Stopped regular meeting at 6:49. Reconvened at 8:18 from executive session. Regular meeting started at 8:22. Going back to 7C. Secret ballot for vacancy done. After tallying votes, it's the consensus of this Board to appoint Grey Murphy as the new Board member.
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.** workman's comp, Annexation, ambulances 457B retirement plan.
10. **ADJOURNMENT:** Motion to adjourn by Randy Mifflin 2<sup>nd</sup> Adrian Aldredge VOTE: YES, Unanimous Time: 8:32pm