

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES  
December 14, 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 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** – John Vehar reminded the Board members about the AFDA conference.
  - B. **Chief's Report** – see attached
  - C. **Financial Report** – This is the November 2021 Financial report. We started the month with \$207,385.12 and ended with \$238,036.84 in county account. Wild land billing was \$18,807.11. Special revenue account \$167,016.62. Payroll account \$76,082.40. We spent \$131,795.04 in November.
6. **CONSENT ADGENDA**
  - A. The Board has reviewed the financial report for November 2021.
  - B. The Board has reviewed and approve the November 2021 meeting minutes
7. **BUSINESS**
  - A. Motion that the Board has approved the consent agenda. Adrian Aldredge motioned to approve consent agenda Paul Kovacic 2<sup>nd</sup>  
Vote: YES Unanimous
  - B. Discussion and possible action: Retirement Plan is now in place. Training and meeting with fire fighters then can sign up after January 1, 2022
  - C. Discussion and possible action: Annexation Update. Finalizing section behind chief's property. Two other sections are almost ready to Submit to County for review.
  - D. Discussion and possible action: Board to choose workman comp company for fiscal Motion to select one of the companies 7710 or Securis by Paul Kovacic, 2<sup>nd</sup> by Adrian Aldredge. Discussion and questions entertained. Vote: Unanimous. Resolution 2021-006 read and signed. Board will go with Securis.
  - E. Discussion and possible action : GETTS emergency telephone program. Chief explained this is an emergency system that allows You to be put to the top of calls since we are fire fighters..
  - F. Discussion and possible action Possible purchase of property for a new station 2. Chief explained the reasons for a new Station rather than the station 2 we have now.Motion to give Chief authority to enter negotiations and follow up to Board on his finding by Board consensus Vote : Unanimous
  - G. Discussion and possible action : Authority to sale our present Station two for funding the new station proposed earlier on agenda. Grey Murphy motioned to give Chief this authority. Paul Kovacic 2<sup>nd</sup>. Vote : unanimous.
  - H. Discussion and possible action : Approval for Chief to sale old Ambulance. Adrian Aldredge motioned for approval to have Chief sale the old ambulance Grey Murphy 2<sup>nd</sup>. Vote : Unanimous
  - I. Discussion and possible action : Date and time for new year Board members. Meetings will remain at 5 :30 All the dates agreed upon with the Board members. Board Consensus for approval.
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 fir 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.** F/U on sale and purchase of station 2, F/U on new ambulance and sale of old ambulance.
10. **ADJOURNMENT:** Motion to adjourn by Grey Murphy 2<sup>nd</sup> Paul Kovacic VOTE: YES, Unanimous Time: 6:50pm