

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
March 23, 2021 5:30 p.m. at the Vernon Public Library, Vernon, AZ 85940

1. **CALL TO ORDER:** Time: 5::31 pm.
2. **ROLL CALL:** Present: John Vehar, Adrian Aldredge, Randy Mifflin, Paul Kovacic, Mike Maher absent.
3. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNIITON OF GUESTS.** None
5. **CALL TO THE PUBLIC** None
6. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** -None
 - B. **Chief's Report** – See attached.
 - C. **Financial Report** – This is the February Financial report. We started the month with \$123,492.86 and ended with \$51,824.73 County funds, \$269,577.44 in special revenue, \$54,441.19 in Payroll. We spent \$53,232.01 in February.
7. **CONSENT ADGENDA**
 - A. The Board has reviewed the financial report for February 2021.
 - B. The Board has reviewed and approve the February 2021 meeting minutes.
8. **BUSINESS**
 1. **Motion that the Board has approved the consent agenda.** Randy Mifflin motioned to accept consent agenda as written. Paul Kovacic 2nd. Vote: Unanimous
 2. **Discussion and possible Action:** Annexation Resolution 2021-001 & Resolution 2021-002. Discussion of two areas the Vernon Fire District want to add. Resolution read by Randy Mifflin. Both resolutions voted on individually. Vote for 2021-001 YES- unanimous. Resolution 2021-002 Vote: YES Unanimous
 3. **Discussion and Possible Action:** Update on budget regarding grants. There are several grants we have applied for. These grants take about two -three months to hear back as to whether we have been awarded the grant. Currently we have about 6-12 we will actively be pursuing. Any grants that would affect the District adversely will not be applied for.
 4. **Discussion and Possible Action:** Audit review. Asked the Board is the next regular Board meeting would work to hear the Audit results. April 27,2021 has been set.
9. **FUTURE AGENDA ITEMS** – none at present
10. **ADJOURNMENT:** Motion to adjourn by Randy Mifflin, Adrian Aldredge 2nd: VOTE: YES, Unanimous Time: 6:19 pm