

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
April 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-absent , Randy Mifflin, Paul Kovacic. Grey Murphy
3. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNITION OF GUESTS:**
5. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** – thanks to all Board members for helping out last month while I was gone.
 - B. **Chief's Report** – see attached
 - C. **Financial Report** – This is March 2022 Financial report. We started the month with \$142,698.10 and ended with \$55,781.19 in county account. Special revenue account \$429,725.02. Payroll account \$14,547.57. We spent \$86,869.18 in March 22.
6. **CONSENT AGENDA**
 - A. The Board has reviewed the financial report for March 2022.
 - B. The Board has reviewed and approved the March 2022 meeting minutes
7. **BUSINESS**
 - A. Motion that the Board has approved the consent agenda by Randy Mifflin and 2nd Grey Murphy Vote: YES Unanimous
 - B Reminded Board members of the upcoming workshop for the FY Budget. This will be held on May 17th at 5:30.
 - C. Kathy Schlichting gave an update on the 457B retirement plan. It has been implemented videos were watched and many FF waiting to talk to tax person before they sign up.
 - D. Chief Niehuis discussed where the property purchase is. May not purchase until next FY. Station 2 remodel continues.
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.

Kevin Vickers FF at VFD announced that the IAFF Union has accepted their application. Discussed some benefits of this like help with Grant Writing.
9. **FUTURE AGENDA ITEMS. IAFF Union discussion.**
10. **ADJOURNMENT:** Motion to adjourn by Randy Mifflin, Grey Murphy 2nd VOTE: YES, Unanimous Time: 6:13 pm