

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
May 17, 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-late 5:35, Randy Mifflin, Paul Kovacic. Grey Murphy
3. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNITION OF GUESTS:**
5. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** –
 - B. **Chief's Report** – see attached
 - C. **Financial Report** – This is April 2022 Financial report. We started the month with \$55,781.19 and ended with \$88,307.03 in county account. Special revenue account \$290,751.93. Payroll account \$35,174.82. We spent \$118,864.80 in April 22.
6. **CONSENT AGENDA**
 - A. The Board has reviewed the financial report for April 2022.
 - B. The Board has reviewed and approved the April 2022 meeting minutes
7. **BUSINESS**
 - A. Motion that the Board has approved the consent agenda by Grey Murphy 2nd by Adrian Aldredge Vote: YES Unanimous
 - B. Tentative budget discussed. Line item questions answered. Motion by Randy Mifflin to accept the budget as written. Grey Murphy 2nd. Vote: unanimous.
 - C. Discussion on the CON for our district Nick Perone discussed reason for interest in the 10% area in Vernon that is not assigned to any agency. After many conversations with DHS we will be applying for a CON if the Board approves. Grey Murphy motioned that we need to approach DHS for a CON. 2nd by Adrian Aldredge VOTE: 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 in the open meeting law.
9. **FUTURE AGENDA ITEMS.** Public Hearing IAFF Union CON update
10. **ADJOURNMENT:** Motion to adjourn by Grey Murphy, Paul Kovacic 2nd VOTE: YES, Unanimous Time: 6:21 pm