

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
July 27, 2021 5:30 p.m. at the Vernon Public Library, Vernon, AZ 85940

1. **CALL TO ORDER:** Time: 5:30 pm.
2. **ROLL CALL:** Present: John Vehar, Adrian Aldredge, Randy Mifflin, Paul Kovacic, David Peelman
3. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNITION OF GUESTS.** We are happy to see Adrian back with us. Thanks to all who came tonight. I personally wanted to thank all Board members for getting the evaluation papers back to me.
5. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** -Oath of office David Peelman
 - B. **Chief's Report** – See attached.
 - C. **Financial Report** – This is the June Financial report. We started the month with \$132299.60 and ended with \$69,929.85 County funds, \$272,142.69 in special revenue, \$20629.19 in Payroll. We spent \$76,702.13 in June.
6. **CONSENT AGENDA**
 - A. The Board has reviewed the financial report for June 2021.
 - B. The Board has reviewed and approve the June 2021 meeting minutes.
7. **BUSINESS**
 - A. **Motion that the Board has approved the consent agenda.** Paul Kovacic motioned to accept consent agenda as written. David Peelman 2nd. Vote: Yes Unanimous
 - B. **Discussion and possible Action:** Chief's Evaluation. All Board members have contributed to the evaluation. John Vehar read a summary of all comments and thanked chief for his service to this community.
 - C. **Discussion and Possible Action:** 2007 Tahoe placement. Discussion by Chief about the 2007 Tahoe and the reasons for selling it to Concho for \$1.00. Board consensus was to allow this exchange.
 - D. **Discussion and Possible Action:** VFIS insurance renewal. Showed the Board the average cost of Insurance and this company has not significantly increased our insurance fees. Chief has been instrumental in moving vehicles no longer in use and negotiates fees annually. Dave Peelman motioned that we renew the insurance for another year. Paul Kovacic 2nd. VOTE: YES unanimous.
 - E. **Discussion and Possible Action:** Update on Subscriptions and Annexation. Gave statistics on increases in subscriptions and explained process and how this has helped with the Annexation plan. Annexation is in process for one section below 3140. We are working down 8235 and the end of 3148 currently. There was a great deal of comments and questions on how this will benefit the community and how we can possibly speed this up.
 - F. **Discussion and Possible Action:** Water System Plan. Chief showed map and areas where they have Hydrant, water tanks and water sources for VFD. Several questions were answered about the plan and Chief's vision for the future. All were impressed with the amount of change they have seen in 7 years.
8. **CALL TO THE PUBLIC** – Debra Wallmer shared that the Pancake breakfast was successful (\$1070.00) was taken in by the auxiliary and she mentioned that the community was very generous.
9. **FUTURE AGENDA ITEMS** – Public educations on subscriptions and billing – Employee funded retirement Water system plan
10. **ADJOURNMENT:** Motion to adjourn by David Peelman, Randy Mifflin 2nd: VOTE: YES, Unanimous Time: 7:11 pm