

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
July 26, 2022, at 5:30 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, Randy Mifflin, Paul Kovacic. Grey Murphy
3. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNITION OF GUESTS:**
5. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** – John Vehar and Chief have done a podcast and a radio interview. These went well.
 - B. **Chief's Report** – see attached
 - C. **Financial Report** – This is June 2022 Financial report. We started the month with \$112,164.46 and ended with \$88,270.98 in county account. Special revenue account \$221,393.89. Payroll account \$29,341.97. We spent \$151,069.62 in June 22. Year end totals: Spent 1,444,262.04 Property Tax Income \$ 515,448.53, AFDAT Income \$103,330.60 Grant 87,500 Wild Land \$569,400.94.
6. **CONSENT AGENDA**
 - A. The Board has reviewed the financial report for June 2022.
 - B. The Board has reviewed and approved the June 2022 meeting minutes
7. **BUSINESS**
 - A. Motion that the Board has approved the consent agenda by Grey Murphy 2nd by Randy Mifflin Vote: YES Unanimous
 - B. Chief evaluation – Board asked Chief if he wanted this in a public setting and he said yes. The Chair summarized all Board members Comments. The Chief commended and thanked the Board for their support of him and their kind words.
 - C. Sale of Engine 253 – Chief explained the need to sell vehicle. We could get \$6,000-10,000 for it. The board agreed and gave a consensus to advertise this vehicle.
 - D. Tower placement – Chief has had verbal conversations with Verizon and the pricing is currently being negotiated. Chief will inform Board when he has an agreement. He is asking \$1,000.00 per month and free Wi-fi.
 - E. **VFIS** – Renewal due by August 2022 The Board has looked over renewal and Randy Mifflin motioned to accept as proposed. Grey Murphy. Vote: Unanimous YES
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.** CON update, VFIS, Cell Tower update Out of District Billing
10. **ADJOURNMENT:** Motion to adjourn by Grey Murphy Adrian Aldredge, 2nd VOTE: YES, Unanimous Time: 6:36 pm