

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
June 21, 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 Randy Mifflin, Paul Kovacic. Grey Murphy
3. **Public comments** on 2022/2023 tentative Budget. No public present. Grey Murphy motioned to adjourn public hearing and go back to Regular meeting Randy Mifflin 2nd. Vote: unanimous
4. **PLEDGE OF ALLEGIANCE & PRAYER**
5. **RECOGNITION OF GUESTS:**
6. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** – None
 - B. **Chief's Report** – see attached
 - C. **Financial Report** – This is May 2022 Financial report. We started the month with \$88,307.03 and ended with \$112,164.46 in county account. Special revenue account \$218,987.22. Payroll account \$41,367.82. We spent \$154,347.66 in May 22.
6. **CONSENT AGENDA**
 - A. The Board has reviewed the financial report for May 2022.
 - B. The Board has reviewed and approved the May 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. **CON UPDATE:** Chief gave us a summary of what is involved with the licensing and Sterling as a paramedic stated why a back up license would mean for the district. Application for a CON are in the works. Resolution from the Board for the application was read by the Chair. Paul Kovacic motioned to accept resolution as written, Grey Murphy 2nd. Vote: unanimous.
 - C. It was decided that the Chief evaluation will be at next months regular Board meeting. Chief requested that the time of his evaluation go back to February since this is the time of his employment.
 - D. Approval of the 2022 2023 FY Budget. Grey Murphy motioned that the Budget be adopted as written. Randy Mifflin 2nd. VOTE: unanimous.
 - E. Audit review Saunders LLC – Via Phone the Board was given the annual summary found by the independent auditors. The Books are correct and in good condition. Board thanked the Auditor for their work.
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
10. **ADJOURNMENT:** Motion to adjourn by Randy Mifflin, Grey Murphy 2nd VOTE: YES, Unanimous Time: 6:30 pm