

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
October 19, 2021, 5:30 p.m. at the Vernon Public Library, Vernon, AZ 85940

1. **CALL TO ORDER:** Time: 5:31PM
2. **ROLL CALL:** Present: John Vehar, Randy Mifflin, Paul Kovacic, excused Adrian Aldredge.
3. **PLEDGE OF ALLEGIANCE & PRAYER**

4. **RECOGNITION OF GUESTS.** Debbie & Tim Waller, Tender Driver John Faulkner, Kelly Lloyds, Captain Brandon Green, Firefighter Chris Allman, and Firefighter Cai Cimini.

5. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** – Mentioned the event at Stanford store on 10/15 was well supported. Also reminded the board to support the Spaghetti feed put on 10/23 by the Vernon Auxiliary at the Vernon Park.
 - B. **Chief's Report** – See attachment.
 - C. **Financial Report** – This is the financial report. We started the month in the county fund with \$78,731.97 and ended with \$106,267.26. Our ending balance was \$54,273.94 in the special revenue account, \$38,874.33 in the payroll. We spent \$98,972.46 in September.

6. **CONSENT ADGENDA**
 - A. The Board has reviewed the financial report for September 2021.
 - B. The Board has reviewed and approve the September 2021 meeting minutes.

7. **BUSINESS**
 - A. **Motion that the Board has approved the consent agenda.** Paul Kovacic motioned to accept consent agenda as written. Randy Mifflin 2nd. Vote: Unanimous

 - B. **Discussion and possible Action: Dispatch services.** Chief discussed with the Board about the two dispatch services. The Chief requested that this agenda be revisited after the first of the year.

 - C. **Discussion and Possible Action: Open Board Seat.** The Chairman discussed with the board members and the Chief the procedure they will use for the process of appointing a board member.

8. **CALL TO THE PUBLIC** – Kelly Lloyds brought up the subject of possible looking into Verizon First responders cell network. The board requested that the Chief and Admin to investigate it and report back their findings.

9. **FUTURE AGENDA ITEMS** – Workman's Comp, Cell Network, Retirement, Insurance, update on annexation.

10. **ADJOURNMENT:** Motion to adjourn by Randy Mifflin, Paul Kovacic 2nd: VOTE: Unanimous
Time: 6:05