

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
February 22, 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. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNITION OF GUESTS:**
5. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** – John Vehar informed the Board that he will not be in attendance for the March Board meeting.
 - B. **Chief's Report** – see attached
 - C. **Financial Report** – This is January 2022 Financial report. We started the month with \$257,293.19 and ended with \$222,114.82 in county account. Special revenue account \$304,371.78. Payroll account \$15,810.88. We spent \$90,540.79 in January.
6. **CONSENT AGENDA**
 - A. The Board has reviewed the financial report for January 2022.
 - B. The Board has reviewed and approved the January 2022 meeting minutes
7. **BUSINESS**
 - A. Motion that the Board has approved the consent agenda. Paul Kovacic motioned to approve consent agenda Grey Murphy 2nd Vote: YES Unanimous
 - B. The Board discussed the purchase of four acres for the new Fire Station. Chief would like to purchase property up front so we can continue to prepare land and also own the property in case we get a grant for a building. Grey Murphy motioned that the Chief proceed with the purchase of the property after title company has reviewed said property. Randy Mifflin 2nd Vote: YES unanimous.
 - C. Discussion of the plans for the Station 2 for the near future. There are several options for the staff and possible on-site mechanic, but work needs to be done on demolition and road work first. We have insurance funds to accomplish this first phase.
 - D. Discussion and possible action Chief shared with Board the interviews and hiring of three new employees for the ARPA grant. These employees will start on March 6, 2022.
 - E. Discussion by Skip Becker about the plans for Terrapin in the Vernon Area.
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.** Ambulances, current legislature, CON
10. **ADJOURNMENT:** Motion to adjourn by Grey Murphy Adrian Aldredge 2nd VOTE: YES, Unanimous Time: 6:44 pm