

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
March 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 via phone, Adrian Aldredge Randy Mifflin via phone, Paul Kovacic. Grey Murphy
3. **PLEDGE OF ALLEGIANCE & PRAYER**
4. **RECOGNITION OF GUESTS:**
5. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** – none
 - B. **Chief's Report** – see attached
 - C. **Financial Report** – This is February 2022 Financial report. We started the month with \$222,114.82 and ended with \$142,686.10 in county account. Special revenue account \$314,831.37. Payroll account \$20,683.98. We spent \$91,124.19 in February 22.
6. **CONSENT AGENDA**
 - A. The Board has reviewed the financial report for February 2022.
 - B. The Board has reviewed and approved the February 2022 meeting minutes
7. **BUSINESS**
 - A. Motion that the Board has approved the consent agenda by John Vehar and 2nd Grey Murphy motioned to approve consent agenda
Vote: YES Unanimous
 - B. The Board discussed the purchase of two ambulances. We are currently outfitting these vehicles for use in the service area.
 - C. Discussion of the plans for obtaining a CON The application process takes about 450 days and we can do an app ourselves but with all that is going on right now we need to hold off for awhile. To start our with a CON the agency Chief talked with stated that we would need about \$150,000.00 staffing also before committing.
 - D. Discussion of current legislation for submitting monies to Fire Districts out of sales tax revenue, called SCR 1049. It still needs to be voted on by house so Chief will keep Board informed.
 - E. Discussion on progress of remodel on station 2 and Land Purchase. Mike Norman has contacted several contractors for the road repair and has found that only one company is willing to give us a BID. It is the consensus of the Board that we go ahead with the road repair with the one BID> The Land purchase is going well. We are in escrow and hopefully our purchase will be done by next month.
 - F. Discussion and action on a new position: Mechanic/Maintenance Worker. Chief explained the reasons why this position would be adventitious for the District. Discussion on terms and conditions of this position. Grey Murphy motioned to make a new Mechanic/Maintenance Worker position open for the next six months. Adrian Aldredge 2nd. VOTE: Unanimous.
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 fir 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 if the open meeting law.
9. **FUTURE AGENDA ITEMS.** 457B retirement and Verizon updates
10. **ADJOURNMENT:** Motion to adjourn by Grey Murphy Adrian Aldredge 2nd VOTE: YES, Unanimous Time: 6:44 pm