

**VERNON FIRE DISTRICT NOTICE OF
SPECIAL MEETING OF THE VERNON FIRE DISTRICT BOARD
January 3, 2022 AT 1:00 PM at the Vernon Fire Station #1**

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the Vernon Fire District Board and to the general public that the Vernon Fire District Board will hold a meeting open to the public on the date mentioned above at the Vernon Fire station #25 CR 3142. The Board may vote to go into an executive session on any agenda item, pursuant to A.R.S § 38-431.03 (A) (3) for legal advice with the district's attorney on matters as set forth in the agenda item. Board Member, Chief or Attorney may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

If any disabled person needs any type of accommodation, please notify the Vernon Fire District prior to the meeting time.

AGENDA

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

7. BUSINESS

A. **Discussion and possible action:** Resolution 2022-001 for purchase of 2004 International engine.

10. ADJOURMENT

I, Kathy Schlichting, do hereby certify that this foregoing notice was posted at least twenty-four hours before the Board Meeting according to §38-431.02 Dated 12/30/2021 Kathy Schlichting, Vernon Fire District