

MEETING MINUTES OF THE VERNON FIRE DISTRICT BOARD
8/26/2025 AT 5:30 PM AT THE VERNON LIBRARY

REGULAR BOARD MEETING OF VERNON FIRE DISTRICT, 25 ACR 3142, VERNON, AZ 85940. PHONE: (928) 537-4895.

1. **CALL TO ORDER REGULAR BOARD MEETING**, meeting was called to order at 5:30 pm.
2. **ROLL CALL OF BOARD MEMBERS**, present were Randy Mifflin, Gregg McClendon, Tony Anderson, John Vehar and Grey Murphy
3. **PLEDGE OF ALLIEGENCE AND PRAYER**, The Pledge of Allegiance was recited, and Randy Mifflin prayed for the meeting.
4. **RECOGNITION OF GUESTS**, Wendy Sharp, Chief John Connolly, BC Kevin Vickers, Captain Sarah Jones, Firefighter John Patterson and Firefighter Daniel Brubaker
5. **CALL TO THE PUBLIC**, John Vehar gave the call to the public; there were no members of the public who gave comments.
6. **REPORTS & CORRESPONDENCE**
 - A. Chair Summary – Board Chair John Vehar had nothing new to report for his Chair summary.
 - B. Financial Report and Discussion – Jacob York gave the financial report for the month of July. Key point: Revenue was \$61,207, which was over budget by \$13,900 for the projected month. Tax Revenue for July is \$12,108, which is over budget by \$8,876. Non-Tax revenue for July is \$49,099, which is over budget by \$5,024. Wildland revenue for July is \$47,038. Expenses for July are \$97,480, which is under budget by \$29,654. Personnel expenses are under budget \$15,278. Vehicles & equipment is under budget \$9,731. Cash is \$738,965 as of July 31, 2025
 - C. Chief's Report and discussion – Chief John Connolly reported a total of 51 calls, mostly EMS. Training hours were 70 hours for A shift, 83 hours for B shift and 85 for C shift. Wildland assignments for month of July, sent our Type 6 to the Grand Canyon Fire for a 16 days assignment, new water tender on Bronco Fire for 14 days and 2 separate fires in the Concho area. Miscellaneous items: Tender driver BBQ went well and four of our Firefighter will be going to Fire School in Phoenix the first week of September.
7. **CONSENT AGENDA**
 - D. The Board has reviewed the Financial Report for the month of July
 - E. The Board has reviewed and approved the meeting minutes for 7/22/2025
8. **BUSINESS**
 - F. Motion that the Board has approved the consent agenda. Grey Murphy motioned to approve the consent agenda, and Randy Mifflin seconded the motion. Grey Murphy called for a vote, and the Consent Agenda was approved unanimously.
 - G. **Discussion and possible action:** Captain Jones gave update on current grants, we are still waiting on Del E Webb grant to be approved. Adashi amendment of additional funds is being processed just need additional form submitted.
 - H. **Discussion and possible action:** there was nothing new on Vehicles to report.
 - I. **Discussion and possible action:** Randy Mifflin motioned to accept policy changes, seconded by Gregg McClendon.
 - J. **Discussion and possible action:** Randy Mifflin will be checking on prices to Purchase of challenge coins
 - K. **Discussion and possible action:** Waiting on more updates on permanent Commnet cell towers.
9. **Discussion and possible action:** FUTURE AGENDA ITEMS: Prices and amount for ordering challenge coins, grants, vehicles policy changes.
10. **ADJOURNMENT**, Motion to adjourn made by Grey Murphy, seconded by Tony Anderson, John Vehar called for adjournment of the Vernon Fire District Board meeting at 6:15pm