

**MEETING MINUTES VERNON FIRE DISTRICT  
SPECIAL BOARD MEETING.**

**June 6, 2024, 3:30 at the Vernon Fire Station 25**  
The meeting room will be accessible to the public at 3:20 p.m.

**MINUTES**

- 1. CALL TO ORDER** at 3:00
- 2. ROLL CALL OF BOARD MEMBERS** Present Gregg McClendon, Paul Kovacic, John Vehar, Grey Murphy, Randy Mifflin absent
- 3. PLEDGE OF ALLEGIANCE**
- 4. RECOGNITION OF GUESTS** Assist. Chief Nick, Perrone, Admin. Kathy Schlichting

**5. BUSINESS**

- A. Discussion and possible action:** Lease agreement with first government bank for the purchase of a 2011 Brush Truck.

Assistant Chief Perrone presented to the board a 2011 Brush Truck for sale from White Tank Fire, LLC with the list of all equipment that comes with the truck for \$87,000. Assistant Chief Perrone with the board approval will set up a mechanic from Fire Truck solutions to inspect the truck and do a pump test. Kathy Schlichting stated that she has reached out to First Government for the lease purchase agreement and the Vernon Fire District is preapproved. Assistant Chief Perrone requested an additional 8,000 to complete the vehicle setup. Kathy Schlichting presented to the board paperwork from 1<sup>st</sup>. government reflecting a 5 or 6 year lease agreement at 87,000 or \$95,000. After further discussion the Motion was made by Grey Murphy to go into a lease agreement with 1<sup>st</sup>. government bank for 5 years and for \$95,000. On the condition that the 2011 pass a mechanic inspection and pump test. Paul Kovacic second it, roll call vote. Yes unanimously.

- 6. CALL TO THE PUBLIC** – No public present
- 7. ADJOURNMENT** Grey Murphy motioned to adjourned, Greg McClendon 2<sup>nd</sup>, Call for the vote. Yes Unanimous  
Adjournment at 3:50 PM