

MEETING MINUTES OF THE VERNON FIRE DISTRICT BOARD
11/18/2025 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 Gregg McClendon, Tony Anderson, John Vehar, Grey Murphy and Randy Mifflin via phone.
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 and BC Vickers
5. **CALL TO THE PUBLIC**, John Vehar gave the call to the public; no public present for meeting
6. **REPORTS & CORRESPONDENCE**
 - A. Chair Summary – Board Chair John Vehar had nothing to report
 - B. Financial Report and Discussion – A motion to accept Resolution 2025-2026 was made by Tony Anderson, seconded by Randy Mifflin. Jacob With JVG gave the monthly financial report for October 2025, key points are the following, Revenue for the month of October is \$189,055, which is under budget by \$3,817. Tax revenue for October is \$167,850, which is under budget by \$21,414. Non-Tax revenue for October is \$21,204, which is over budget by \$17,596. Wildland revenue for October is \$8,118. Expenses for October are \$145,714, which is over budget by \$28,388. Personnel expenses are over budget \$22,463, driven by overtime and workers compensation. Managerial expenses are over budget \$5,023, driven by timing of accounting/audit invoices. Year to date total revenue is \$445,294, which is over budget by \$90,921. Year to date expense is \$563,817, which is over budget by \$95,566. Cash is \$646,956 as of October 31, 2025
 - C. Chief's Report and discussion – Chief John Connolly reported a total of 61 calls, which were mostly EMS. Training hours per shift were: A shift 82 hours, B shift 174 hours & C shift 127 hours of total training. No Wildland assignments to report. Miscellaneous items: Community meeting was scheduled for November 10th at 6pm in the Vernon Library for rezoning vacant Vernon Fire District land to commercial. Wendy Sharp to be signed up for in-house fingerprint and drug screen training set for beginning of next year. Triple Oak Wind project follow-up meeting.
7. **CONSENT AGENDA**
 - D. The Board has reviewed the Financial Report for the month of October
 - E. The Board has reviewed and approved the meeting minutes for 10/08/2025 and 10/28/2025
8. **BUSINESS**
 - F. Motion that the Board has approved the consent agenda. Grey Murphy motioned to approve the consent agenda, and Gregg McClendon seconded the motion. Grey Murphy called for a vote, and the Consent Agenda was approved unanimously.
 - G. **Discussion and possible action: Grants**, still waiting on Del E Webb grant.
 - H. **Discussion and possible action: Vehicles**, BC Vickers updates: E252 back from Shawn's Diesel, E251 back in service From Fire Truck Solutions (still finding small issues), Brush truck 251 has no issues, Tender 251 needs rear pump replaced, Tender 252 also needs rear pump replaced, Tender 253 still in valley for recalls & needs to be finished fitting for next wildland season, Brush 252 has plow on it and is ready for winter, Attack 251 has wiring issues, UTV251 winter tracks were received and placed at Station still waiting on rest of parts to replace sway bar, Support 254 needs multiple repairs.
 - I. **Discussion and possible action: AFDA Conference registration** was requested from Board members
 - J. **Discussion and possible action: BC Vickers roll renewal**, renewed
 - K. **Discussion and possible action: Line of Duty Death Policy**, motion to approve was given by Grey Murphy, seconded by Tony Anderson
 - L. **Discussion and possible action: First Due, RIMS and EDispatch updates**, replacing E-Dispatch/Adashi, First Due starting cost \$7500, then \$5500 per year, will include preplan/mapping, responder, staffing calendar and CAD integration. RIMS two way dispatching with Show Low dispatch \$29k per year(soft quote) The switch from EDispatch to Show Low dispatch will happen December 31st, 2025
 - M. **Discussion and possible action: Increase Subscription Cost**, motion to approve \$20 increase was given by Gregg McClendon, seconded by Grey Murphy all in favor.
 - N. **Discussion and possible action: Employee Issues**, motion to adjourn regular session given by Grey Murphy, seconded by Gregg McClendon at 6:24pm. Executive session began at 6:25pm and adjourned at 7:10pm
9. **Discussion and possible action: FUTURE AGENDA ITEMS: Grants, vehicles, Dispatch, DCI update**
10. **ADJOURNMENT**, Motion to adjourn made by Grey Murphy seconded by Randy Mifflin, John Vehar called for adjournment of the Vernon Fire District Board meeting at 7:13pm