VERNON FIRE DISTRICT NOTICE OF
THE REGULAR MEETING OF THE VERNON FIRE DISTRICT BOARD
10/28/2026 AT 5:30 PM at the Vernon Library
The meeting room will be accessible to the public at 5:20 p.m.

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the Vernon Fire District Board and to the public that the Vernon Fire District (VFD) Board will hold a meeting open to the public on the date mentioned above at the Vernon Library #10 ACR 3142 (cross Street 3140). 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.

Reasonable Accommodations: VFD is committed to providing individuals with disabilities an equal opportunity to participate in our board meetings. Individuals may request reasonable accommodations that they believe will enable them to have such equal opportunity to participate. Please refer to the document entitled VERNON FIRE DISTRICT NOTICE OF REASONABLE ACCOMMODATIONS for complete information. This document is available to the public via our website or by request.

REGULAR BOARD MEETING AGENDA

1. **CALL TO ORDER REGULAR BOARD MEETING**
2. **ROLL CALL OF BOARD MEMBERS**
3. **PLEDGE OF ALLIEGENCE AND PRAYER**
4. **RECOGNITION OF GUESTS**
5. **CALL TO THE PUBLIC** – 3-minutes per person limit - Consideration and discussion of comments and complaints from the public. Input will be limited to items within the jurisdiction of the board. The public is not required to request advance permission to make comments. Pursuant to ARS § 38-431.01(H) the Fire Board is not permitted to discuss or take legal action on matters raised in the call to the public that are not specifically identified on the agenda. However, individual board members may respond to criticism, ask staff to review the matter, or ask that the matter be placed on a future agenda.

6. **REPORTS & CORRESPONDENCE**
   - **A.** Chair Summary-
   - **B.** Financial Report and Discussion -
   - **C.** Chief's Report and discussion –

7. **CONSENT AGENDA**
   - **D.** The Board has reviewed the Financial Report for the month of September, 2026
   - **E.** The Board has reviewed and approved the meeting minutes for 9/23/2026.

8. **BUSINESS**
   - **F.** Motion that the Board has approved the consent agenda.
   - **G. Discussion and possible action: Windfarm projects with Guest speaker Louis Mirabelli with our local chapter 4217**
   - **H. Discussion and possible action: Revision of By-Laws and Evaluation form updates**
   - **I. Discussion and possible action: Vehicles**
   - **J. Discussion and possible action: Grants**
   - **K. Discussion and possible action: Conflict of Interest**

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**

I, Wendy Sharp, do hereby certify that this foregoing notice was posted at least twenty-four hours before the Board Meeting according to §38-431.02 Dated 10/27/2026, by Wendy Sharp, Vernon Fire District