

## PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES

July 25, 2023, AT 4:30 PM at the Vernon Public Library, Vernon, AZ 85940

### 1. CALL TO ORDER at 4:37 PM

2. **ROLL CALL OF BOARD MEMBERS:** Present Grey Murphy, John Vehar, Paul Kovacic, Gregg McClendon, on the phone Randy Mifflin.

### 3. PLEDGE OF ALLEGIANCE & PRAYER

4. **RECOGNITION OF GUESTS:** Shannon Penrod, Mike Brady, Tracie McClendon, Bard Summers, Jodie Fails.

### 5. REPORTS & CORRESPONDENCE

A. Financial Report and discussion- Ben Archer-Clowes gave the financial report for June 2023. Tax Revenue for June was \$62,276, non-Tax revenue for April was \$56,443, Expenses for June are \$89,703, We are ending the month with cash on hand of \$205,985.10.

B. Chair Summary- Reviewed the AFDA conference, notified the board he will not be here in August.

C. Chief's Report and discussion – See attachment.

### 6. CONSENT AGENDA

A. The Board has reviewed the Financial Report for June 2023

B. The Board has reviewed and approve the June 2023 meeting minutes.

### 7. BUSINESS

A. **Motion that the Board approved the consent agenda.** Grey Murphy motioned, Randy Mifflin 2<sup>nd</sup>, Vote: Yes Unanimous

B. **Discussion and possible action:** Concern citizen Shannon Penrod discussed her concern with the traffic on 3140 and some of the firefighters' actions. During the discussion with the board and chief Shannon Penrod walked out of the board meeting. Mike Brady continued the discussion with the board about the traffic on 3140. Petition to the county for stop signs was discussed.

C. **Discussion and possible action:** Mr. Summers and Kathy Schlichting met and discussed an agreement. Kathy did her recommendations to the board and the board directed her to write up a formal agreement.

D. **Discussion and possible action:** Renewal of Saunders contract for Audits. Grey Murphy motioned to accept the auditors' 3-year agreement. Gregg McClendon 2<sup>nd</sup>, Vote: Yes Unanimous

E. **Discussion and possible action:** resolution to the county that we keep any carryover, letter we did not incurred any indebtedness in 2022/23, new state budget form. Resolution 2023-004 was read in Full. Paul Kovacic motioned to accept Resolution 2023-004, Gregg McClendon 2<sup>nd</sup>, Roll call vote, Yes Unanimous. Certificate of Compliance was read in full, Call for a vote, Yes Unanimous

F. **Discussion and possible action:** Station 2 lease agreement. The lease agreement between Vernon Fire District and American Integrity Auto was discussed. Grey Murphy motioned that they accept the lease agreement as written. Paul Kovacic 2<sup>nd</sup> it. Vote: Yes Unanimous

G. **Discussion and possible action:** Update on the Towers, Commnet provided an agreement for a temporary tower at station 25". The board reviewed and discussed the agreement. Grey Murphy motion that the board accept the agreement as written, Paul Kovacic 2<sup>nd</sup>, Vote: Yes Unanimous. Adashi project is moving forward just waiting for funding from the state.

H. **Discussion and possible action:** Renewal of VFIS. The contract for renewal was reviewed and discussed with the board. Motion to renew with VFIS was made by Randy Mifflin, 2<sup>nd</sup> by Grey Murphy. Vote: Yes Unanimous

### 8. CALL TO THE PUBLIC – 3-minute limit - No responds

### 9. FUTURE AGENDA ITEMS: Owl 3 lab

10. **ADJOURNMENT** Randy Mifflin motioned to adjourn, Grey Murphy 2<sup>nd</sup>, Vote: Yes Unanimous. Adjourn at 6:16 PM