MEETING MINUTES VERNON FIRE DISTRICT SPECIAL BOARD MEETING.

October 7, 2024, 5:00pm at the Vernon Library The meeting room will be accessible to the public at 4:50pm

MINUTES

- 1. CALL TO ORDER at 5:00pm
- 2. ROLL CALL OF BOARD MEMBERS Present Gregg McClendon, Paul Kovacic, John Vehar, Grey Murphy, Randy Mifflin
- 3. PLEDGE OF ALLEGIANCE
- **4. RECOGNITION OF GUESTS** Laura Ingegneri, Neil Alexander, Brittney Hunsaker, Ryan Maher, Brandon Green, Nathan Aho, John Patterson, Blake Haney, Karen Haney, Kevin Vickers, Everett Cauthen

5. BUSINESS

- A. Discussion and possible action: Retain Attorney Neil Alexander.
 Motion to retain Neil Alexander by John Vehar, 2nd by Randy Mifflin. Vote unanimously.
- B. Discussion and possible action: Employee Issues

 Motion to go to executive session by John Vehar 2nd by Grey Murphy. Vote unanimously. 5:04pm

 Regular session reconvened at 8:53pm. Board stated that item B would be tabled until a future meeting.
- 6. CALL TO THE PUBLIC No public comment
- 7. ADJOURNMENT
- 8. Motion to adjourn by Grey Murphy, 2nd Gregg McClendon. Vote unanimously.
- 9. Meeting adjourned at 8:54