

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES
NOVEMBER 15, 2022, AT 5:30 PM at the Vernon Public Library, Vernon, AZ85940

1. CALL TO ORDER 5:30

2. ROLL CALL: Present Randy Mifflin, Paul Kovacic, Grey Murphy, John Vehar. Absent: Adrian Aldredge, joined at 6:10

3. PLEDGE OF ALLEGIANCE & PRAYER

4. RECOGNITION OF GUESTS: No Guest

5. REPORTS & CORRESPONDENCE

- A.** Financial Report and discussion: Gabe from JV Group presented the October report. We started the month with 68,157.03 and ended with 208,280.41 in the county account. Special Revenue account ended with 92,835.36. Payroll account 23,114.29. We spent 132,098.00.
- B.** Chair Summary- John Vehar stated that since the open seats are not filled that the board may want to keep the current board in place. But if a board member wanted to be considered for the open seat they would not want to accept the board offer of extending their current term to be eligible to interview for one of the open seats. Stated that discussion and action would be considered under Business B.
- C.** Chief's Report and discussion – See attachment

6. CONSENT AGENDA

- A.** The Board has reviewed the Financial Report for October 2022
- B.** The Board has reviewed and approve the October 2022 meeting minutes.

7. BUSINESS

- A.** Motion that the Board has approved the consent agenda. Grey Murphy Motion, Paul Kovacic 2nd, Vote: Yes Unanimous
- B.** Board transition. John Vehar motioned that the board keep him as chair until they can have a full board seated. Grey seconded. Vote: unanimous. Randy Mifflin stated that he will be putting in a letter of intent for one of the open seats. John Vehar motioned and Grey 2nd. that they request that Adrian Aldredge term be extended until his seat is filled. Adrian Aldredge agreed that he would be willing to continue until his seat is filled. Vote: Yes Unanimous. It was discussed they would follow the same procedure as last time. 1. Admin will post the open seats in the form of a letter stating the legal requirements throughout the district, the website, and on Facebook. 2. deadline to receive letters of intent will be December 14th. 3. At the December board meeting they will interview in executive session and do a blind vote in open session.
- C.** Conflict of interest was read to the board for Samantha Marie Photo. Consensus by the board was that she must keep it separate while she is on duty. Vote: Yes Unanimous
- D.** Update on Station: Chief stated that only a few things are left to finish inside. The flooring and finishing of the upstairs bathroom will have to wait until next year. What is needed to keep the utility bill down is to replace the bay doors which have a wide gap on top and are very old. The chief will investigate the options and cost. He will bring it back to the board.
- E.** Update on 310 did not get the vote. Discussion that they may try to rewrite it and submit again in the future.

8. CALL TO THE PUBLIC

— 3-minute limit - Consideration and discussion of comments and complaints from the public. Those wishing to address the Vernon Fire District Board need not request permission in advance. The Fire Board is not permitted to discuss or act on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter to be placed on a future agenda. The Fire Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. **NONE**

9. FUTURE AGENDA ITEMS: Open Board Seats, disposition of truck, 2023 Board meeting times and dates.

10. ADJOURNMENT: Grey Murphy motioned to adjourn meeting, Paul Kovacic 2nd. Vote: Yes Unanimous Adjourn at 6:32