

**VERNON FIRE DISTRICT NOTICE OF  
SPECIAL MEETING OF THE VERNON FIRE DISTRICT BOARD  
1/9/2026 AT 12:00 PM at the Vernon Library  
The meeting room will be accessible to the public at 11:50 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 accommodation that they believe will enable them to have such equal opportunity to participate.

1. **CALL TO ORDER SPECIAL BOARD MEETING**
2. **ROLL CALL OF BOARD MEMBERS**
3. **PLEDGE OF ALLIEGENCE AND PRAYER**
4. **RECOGNITION OF GUESTS**

5. **BUSINESS**

- A. **EXECUTIVE SESSION:** The Board may convene in executive session pursuant to A.R.S. 38-431.03(A)(1), 38-431.03(A)(3) and (4) to discuss and consider the employment and performance of an employee, and resolution of potential litigation related to the employee.
- B. **POST EXECUTIVE SESSION:** Discussion and possible action to approve settlement between the Vernon Fire District and employee and to accept resignation of employee.

6. **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.

7. **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 1/8/2026, by Wendy Sharp, Vernon Fire District.