

**MEETING MINUTES VERNON FIRE DISTRICT
SPECIAL BOARD MEETING.
September 10, 2024, 3:30 at the Vernon Fire Station 25
The meeting room will be accessible to the public at 3:20 p.m.**

MINUTES

1. **CALL TO ORDER** at 3:30

2. **ROLL CALL OF BOARD MEMBERS** Present Gregg McClendon, Paul Kovacic, John Vehar, Grey Murphy, Randy Miffin
3. **PLEDGE OF ALLEGIANCE**
4. **RECOGNITION OF GUESTS** Colin Dewitt

5. **BUSINESS**
 - A . **Discussion and possible action: E m p l o y e e I s s u e s**
Motion to go to executive session by John Vehar 2nd by Grey Murphy. Vote unanimously.
3:32
Regular session reconvened at 6:08
Motion to hire HREXECPRO to investigate employee issues and to hire an attorney. Motion by John Vehar 2nd by Grey Murphy. **Vote unanimously.**

6. **CALL TO THE PUBLIC** – No public present
7. **ADJOURMENT**
8. **Motion to adjourn by Paul Kovacic, 2nd Grey Murphy. Vote unanimously.**
9. Meeting adjourned at 6:14