

VERNON FIRE DISTRICT BOARD MEETING MINUTES

September 27, 2016

1. Call to order at 1900
2. Prayer
3. Pledge of Allegiance
4. Roll Call – Jodie Humphrey present, Tony Anderson present, Steve Miller Absent, Bill Miketta present, Marcia Young present.
5. Chair Summary –Chair read a statement that has been sent to all Board Members Breaking OML and general rule breaking – By-laws and Roberts rules of conduct are only guidelines. State Statutes come first. The agenda is given in plenty of time to have any Board member contact the chair if the agenda needs to be changed and reposted.
6. Recognition of Guests
 - A. Duane Noffz gave a presentation for all present as to the qualifications of all of the VFD staff, their equipment and why VFD does not have an ambulance service. Many in the community are calling questioning the ability of our employees. This presentation was for the education of the community and Board. Bill Miketta commented that the VFD staff is doing a great job.
7. Consent agenda
 - A. August 23 2016 meeting minutes – Bill Miketta motioned to approve meeting minutes as written. Marcia Young 2nd. Vote: Jodie Humphrey Aye- Bill Miketta – Aye- Tony Anderson – Aye Marci Young Aye Minutes approved.
8. REPORTS
 - a. Chief's Report – (posted on website)
 - b. Financial Report – The August monthly financial report was reviewed by Board, we received \$7,174.19 in property tax payments, \$1,132.73 in other revenue. We ended the month of August with \$164,855.72.
9. BUSINESS
 - A. **Discussion and possible Action:** “Meet the Candidates”. The 7th is the date for this event. There were several other dates considered but there are school conflicts and park conflicts so the 7th was the latest date to do this before mail in ballots on the 12th of October. The meeting will start at 6pm and be posted for the public.
 - B. **Discussion and possible Action:** Proposal to dispose of surplus equipment. Chief discussed the two apparatus we no longer have use for and requested that the Board give him the authority to sale these items and put the proceeds in the Equipment fund. Bill Miketta asked if these items had to go out for BID. Chief stated that we have another fire station interested in the Recon and at a proper book value so he will start there and the water tender will need to go to a commercial use off road and not to another Fire District. The buyer, where ever he/she lives would carry the burden of picking up the items. Jodie Humphrey motioned to approve the proposal as written. Bill Miketta 2nd Unanimous Yes

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10. CALL TO THE PUBLIC –

Jodie Humphrey - stated that she deals with severe allergies and that if I were in trouble I would put my life in these men's hands.

Sarah Schaffer – There is a community dinner at the Park on the 8th of October a fund raiser to gain money to make a sidewalk to the bathroom. Anyone who wnts can bring cookies to the event.

Deana Hunt is excited about the forum but wanted to know how we would get the word out. Kathy Schlichting explained the ways we do this.

Duane Noffz- reminded everyone in attendance they are welcome to come by the Fire station on Wednesday and Thursday or next week Tuesday and Wednesday if they want to see certifications of any of the fire fighters.

11. NEW AGENDA ITEMS – None

12. ADJOURNMENT - 1940