

**MINUTES OF THE REGULAR BOARD MEETING AND PUBLIC HEARING  
FOR THE 2018/2019 BUDGET OF THE VERNON FIRE DISTRICT  
JUNE 12, 2018 AT 7:00PM AT THE VERNON PUBLIC LIBRARY**

**AGENDA**

**Regular Board Meeting**

1. **CALL TO ORDER:** Time: 7:02pm
2. **ROLL CALL OF BOARD MEMBERS:** Tony Anderson, Jodie Humphrey, Steve Miller, Sara King, and Steve Coombs all present.
3. **PLEDGE OF ALLEGIANCE & PRAYER:** Prayer given by Chief Niehuis.
4. **RECOGNITION OF GUESTS:** John and Jennine Vehar were recognized.
5. **MOTION TO RECESS THE MEETING OF THE BOARD:** Motion to recess the Board by Director Anderson with the second by Director Miller. Vote: Unanimous "Yes". Motion passed.  
Time: 7:04pm.

**Public Hearing**

1. **CALL TO ORDER:** 7:04pm
2. **ROLL CALL OF BOARD MEMBERS:** Tony Anderson, Jodie Humphrey, Steve Miller, Sara King, and Steve Coombs all present.
3. **PUBLIC COMMENTS ON THE 2018/019 TENTATIVE BUDGET:** No comments from the public. Barbra Barclay thanked the Board for making the budget process easy and smooth this year by being clear with the Board's needs and requests. Director Miller commented that the last budget process for the current year budget led to the "first rate" work between the Board and Staff in this budget process. He thanked both the Board and the Staff for the cooperation that made the process effective and easier for the staff to complete.
4. **ADJOURNMENT:** Meeting adjourned by Chairman Coombs. Time: 7:07pm

**Regular Board Meeting**

6. **RECONVENE BOARD MEETING:** Time: 7:07pm
8. **REPORTS AND CORRESPONDENCE**
  - A. **Chair Summary:** Chairman Coombs thanked the everyone for the last year saying, "It has been a great pleasure". Chairman Coombs announced he may not attend the July Meeting.
  - B. **Chief's Report:** Chief Niehuis gave his report (see attached). Some discussion.
  - C. **Financial Report:** Barbra Barclay gave the Financial Report. Discussion.

9. **CONSENT AGENDA**

**A. BAI-061218-001 Approval of April 24, 2018 Open Session Minutes**

**B. BAI-061218-002 Approval of May 16, 2018 Open Session Minutes**

**C. BAI-061218-003 Motion that the Board has received and reviewed the Financial Report for June 2018.** Motion to approve the consent agenda by Director Miller with the second by Director King. Vote: Unanimous "Yes". Motion passed.

10. **BUSINESS**

**A. BAI-061218-003 – Discussion and possible action. The approval of the 2018/2019 budget.**

Motion to approve the 2018/2019 budget by Director Miller with the second by Director Anderson. Vote: Unanimous "Yes". Motion passed.

**B. BAI-061218-004 - Discussion and possible action, motion to approve the following pay scale: Administration, Firefighters, Captains, Wildland Coordinator, Reserves; effective July 1, 2018.**

Discussion. Motion made to approve the presented pay scale by Director Anderson with the second made by Director Miller. Vote: Unanimous "Yes". Motion passed.

**C. BAI-061218-005 – Discussion and possible action, motion to award the Fire Chief a stipend for fiscal Year 2018/2019 to be determined by the Board.** Discussion. Motion to approve the Board determined stipend of \$6,500 for the fiscal year of 2018-2019 for the Fire Chief by Director Miller with a second by Director Humphrey. Vote: Unanimous "Yes". Motion passed.

**D. BAI-061218-006 – The approval and possible action, Personal Protection Policy dated 6/12/18.** Item D. tabled to a time certain at the July meeting of the Board since the matter is still under review by the District's attorney.

**E. BAI-061218-007 – Discussion and possible action, proposed new Data System.** Discussion. The Board, by consensus, gave the Chief permission to go ahead with the procurement of the "Image Trend" data system.

11. **FUTURE AGENDA ITEMS:** Item D. Personal Protection will be brought back before the board for Possible approval. The review of the Policy Manual as well as a review of the VFIS insurance policy will be also be considered in the July meeting of the Board.

12. **ADJOURNMENT:** Motion to adjourn by Director Miller, second by Director Humphrey. Vote: Unanimous "Yes". Motion passed. Time: 8:24pm