

**MINUTES OF THE PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD
March 20, 2018 at 7:00pm at the Vernon Public Library, Vernon, AZ**

1. **CALL TO ORDER:** 7:02PM

2. **ROLL CALL OF BOARD MEMBERS:** Tony Anderson, Jodie Humphrey, Steve Miller, Sara King, and Steve Miller, all present.

3. **PLEDGE OF ALLEGIANCE & PRAYER:** Prayer given by Director Humphrey.

4. **RECOGNITION OF GUESTS:** Chuck Lewis was recognized as a guest.

5. **CALL TO THE PUBLIC:** None

6. **REPORTS AND CORRESPONDENCE** **A. Chair Summary** and discussion: Chairman Coombs thanked the Board for working together well. **B. Chief's Report** and discussion: Chief Niehuis presented his report (see attached), followed by discussion. **C. Financial Report** and discussion: Barbra Barclay presented the financial report for February, Followed by discussion.

7. **CONSENT AGENDA – None**

8. BUSINESS

A. BAI-022718-004 moved to last position for discussion and consideration by Chairman Coombs.

B. BAI-032018-001 Approval of February 27, 2018 Board Meeting Open Session minutes. Motion to approve the February 27, 2018 minutes by Director Miller, 2nd by Director Anderson. Vote: Unanimous "Yes". Motion passed.

C. BAI-032018-002 Motion that the Board has received and reviewed the Financial Report for February 2018.

Motion that the Board has received and reviewed the February, 2018 Financial Report made by Director Miller, 2nd by Director King. Vote: Unanimous "Yes". Motion passed.

D. BAI-032018-003 Discussion and possible action to purchase a Used Pickup Truck form Apache County Sheriff's Department and the funds needed to replace engine and misc. mechanical expenses. Approximate money to be authorizes about \$10,000.00. Discussion. Motion to Authorize the purchase of the used Dodge 2012 pickup truck from Apache County, the expenditure Not to exceed \$10,000.00 by Director Miller, 2nd by Jodie Humphrey. Vote: Unanimous "Yes". Motion passed.

A. BAI-022718-004 Discussion and possible action, including additional funding for the installation of our backup radio repeater on the newly erected tower at the residence of Chuck Lewis. (Postponed from the February 27, 2018 Meeting). Discussion including input from Chuck Lewis. Motion made by Chairman Coombs to approve the lease agreement between Charles and Sherrie Lewis and the Vernon Fire District, dated 3/15/2018. And, to accept and approve the proposal and authorize the expenditure not to exceed \$10,000.00, from White Mountain Communication dated 2/22/2018. Second to the motion made my Director Miller. Vote: Unanimous "yes". Motion passed.

9. **FUTURE AGENDA ITEMS. Next Meeting April 24, 2018, 7:00pm at the Vernon Library.** Chairman Coombs changed the April 24, 2018 Board Meeting time from 7:00pm to 6:30pm to accommodate for the extra time needed for the Budget workshop and policy review. The May meeting of the Board will be Held on the 3rd Tuesday of the month.

10. **ADJOURNMENT** Motion to adjourn made by Director Miller, 2nd by Director Anderson. Vote: Unanimous "Yes". Motion passed. Time 8:07pm