

Special Public Meeting of the Vernon Fire District

September 12, 2017, Vernon Fire Station, 1588 ACR 3140, Vernon, AZ 85940, 7:00 PM

The agenda for the meeting is as follows:

1. **Call to Order:** 7:01 pm
2. **Roll Call of Board Members:** Tony Anderson, Jody Humphrey, Steve Miller, Sara King, and Steve Coombs present.
3. **Pledge of Allegiance and Prayer:** Prayer given by Chief Niehuis.
4. **Business:**

A. **BAI-091217-001 – Discussion Review and Possible Action of the Public Newspaper by the Administration concerning the services, education facts and history of the Vernon Fire District. (Submitted by Chief Niehuis) :** Discussion, no action required or taken.

B. **BAI-091217-002 – Discussion and Possible Action concerning the installation of the installation of communications equipment to be installed on a new tower in the Vernon area. (Submitted by Chief Niehuis) :** Discussion. No action required or taken.

C. **Motion to go into Executive Session for personnel pursuant to A.R.S. 38-431.03(A)(1) Chief's evaluation and review of the Chief's Employment Agreement. (Submitted by Chairperson Coombs) :**

1. **Chief's Evaluation.**
2. **Review and negotiation Chief's Employment Agreement.**
3. **Motion to adjourn Executive Session and Return to Open Session.**

Motion to move from the public session to Executive session by Director Miller, second by Director King. Vote: unanimous "Yes". Time: 7:26pm

**Public Meeting reconvened at 9:21pm

D. **BAI-091217-003 - Discussion and Approval of Chief's Evaluation.** Motion to approve the Chief's evaluation by Director Miller, second by Tony Anderson. Vote: Unanimous "Yes".

E. **BAI-091217-004 - Discussion and Possible Action concerning the Modification of the Chief's Employment Agreement.** Discussion. Motion by Chairperson Coombs for the Board to authorize a one-time stipend of \$6,000 to be paid immediately, as a lump sum, with the funds coming out of stipends, and the Stipends budget item be reimbursed that \$6,000 with funds coming from Wildland Reserves. And the Chief's evaluation will be held at the end of Spring, before the Board votes on the final budget, of each fiscal year with the date mutually agreed upon by the Chief and the Chair. Second by Director Miller. Vote: Unanimous "Yes".

5. **Adjournment:** Motion to adjourn by Director Anderson, second by Director Humphrey. Vote: Unanimous "Yes". Time: 9:25pm