

VERNON FIRE DISTRICT BOARD MEETING MINUTES

SPECIAL MEETING

December 29, 2016

1. Call to order at 1900

2. Pledge of Allegiance

1. Roll Call – Jodie Humphrey present, Tony Anderson present, Steve Miller Present, Sara King present, Steve Coombs present.

2. Chair Summary – Steve Coombs and Chief Niehuis announced to the community that they are working together for the good of the district. We needed this meeting to discuss Workman's Compensation Insurance policy and a resolution for the next meeting in January 2017.

3. BUSINESS

4. **Discussion and possible Action:** Resolution 122916-011 was read in entirety. The resolution was for the procuring of Benchmark Insurance for our workman's comp to include the volunteers we use in the district. Steve Coombs explained the issue at hand and that we must have workman's comp for volunteers due to the cancellation or non-renewal of the current VFIS policy if volunteers are not covered with workman's compensation. CopperPoint would not cover the volunteers. Steve Miller added that until tonight we did not have accurate information and knowledge otherwise we could have voted on this at the regular Board Meeting. Steve Coombs motioned to accept resolution as written. Steve Miller 2nd. Roll Call Vote: Unanimous Yes. Resolution passed. Benchmark will be notified tonight since the Insurance policy lapses on December 31, 2016.

5. **Discussion and possible Action:** Resolution 122916-009 – Read in its entirety. This resolution addresses the Meeting Change for January 2017 Board Meeting by changing the meeting date to January 19, 2017 at 7:00 pm at either the Vernon Public Library or Vernon Fire Station #1. Steve Miller Motioned to accept the resolution for the meeting. Sara King 2nd. Vote: Unanimous Yes

5. Adjournment – Motion to adjourn the meeting by Steve Miller Sara King 2nd. Vote: Unanimous YES at 19:20