

MINUTES OF THE REGULAR BOARD MEETING OF THE VERNON FIRE DISTRICT

AUGUST 28, 2018 AT 7:00 PM AT THE VERNON FIRE STATION #1

AGENDA

1. CALL TO ORDER: Time: 7:01 pm
2. ROLL CALL OF BOARD MEMBER: Tony Anderson, Jodie Humphrey, Steve Miller by telephone, Steve Coombs all present. Sara King excused
3. PLEDEGE OF ALLEGIANCE & PRAYER: Prayer given by Chief Niehuis
4. RECOGNITION OF GUESTS: John Vehar was recognized
5. CALL TO THE PUBLIC: No comments from the public
6. REPORTS AND CORRESPONDENCE:
 - A. Chair Summary: 1. Personal Protection policy overview with Bill Whittington in executive session for September meeting 2. Election will not be held in November. Board members will be elected, seated and appointed in December
 - B. Chief's Report: Chief Niehuis gave his report (see attached). Discussion
 - C. Financial Report: Kathy Schlichting gave the financial report. Discussion.
7. CONSENT AGENDA: Bifurcated by the Chair
 - 7a. BAI-082818-001 Approval of June 12, 2018 Minutes: Steve Miller motioned to accept. Seconded by Jodie Humphrey Vote: Unanimous affirmative. Motion passed.
 - 7b. BIA -082818-002 Motion that the Board has received and reviewed the Financial Report for July 2018 Tony Anderson motioned to accept. Steve Miller seconded the motion. Vote: Unanimous affirmative. Motion passed
9. BUSINESS
 - A. BAI-08288-003 Resolution to allow Chief to exceed his \$6000.00 limit for use in wild land personnel and/or equipment from other fire agencies that result in monetary exchange

Tony Anderson motioned for the resolution to pass. Jodie Humphrey seconded it. Vote: Unanimous affirmative. Motion passed.
 - B. BAI-082818-004 Resolution requesting that Apache County cancel the election to be held in

November 2018 since only two individuals have submitted the paperwork and they will assume two of the board positions with the Vernon Fire District Board to be seated during the December 2018 meeting

Jodie Humphrey made the motion to approve. Tony Anderson seconded. Vote: Unanimous affirmative. Motion passed

C. BAI-082818-004 Motion for the procedure of the appointment of a director for the open Board set for the 4-year term beginning December 1, 2018 and ending on November 30,2022

Candidates will submit their applications the Wednesday before Thanksgiving, with the board making their final decision in the November meeting.

The candidate will be seated during the December 2018 meeting, along with the other board members.

10. FUTURE AGENDA ITEMS:

Executive Session with telephone conference with Bill Whittington during which time the board will adjourn to the fire station

11. ADJOURNMENT: Tony Anderson motioned to adjourn. Jodie Humphrey seconded. Unanimous affirmative. Motion passed.

Adjournment at 7:32 pm