

**MINUTES OF THE VERNON FIRE DISTRICT BOARD MEETING & PUBLIC HEARING FOR THE 2017/2018 BUDGET
JUNE 10, 2017 AT 10 AM at the VERNON FIRE STATION 1, Vernon AZ**

1. **CALL TO ORDER** – 10:02 am by Chairperson Steve Coombs
2. **ROLL CALL OF BOARD MEMBERS** - Tony Anderson present, Jodie Humphrey present, Steve Miller Present, Sara King present, and Steve Coombs present
3. **PLEDGE OF ALLEGIANCE & PRAYER** – Prayer Chief Niehuis
4. **RECOGNITION OF GUESTS** - None
5. **MOTION TO RECESS THE MEETING OF THE BOARD**, Moved by Steve Miller, 2nd by Tony Anderson, Approved 5-0 10:04 am.

PUBLIC HEARING

1. **CALL TO ORDER** at 10:05 am by Chairperson Steve Coombs
2. **ROLL CALL OF BOARD MEMBERS** Tony Anderson present, Jodie Humphrey present, Steve Miller Present, Sara King present, and Steve Coombs present
3. **PUBLIC COMMENTS ON THE 2017/2018 TENTATIVE BUDGET** – No Comments
4. **ADJOURNMENT** – 10:06 am by Chairperson Steve Coombs

6. **RECONVENE BOARD MEETING** – 10:06 by Chairperson Steve Coombs

7. **CALL TO THE PUBLIC** – No public

8. **REPORTS & CORRESPONDENCE**

- A. **Chair Summary** - None
- B. **Chief's Report** and discussion
- C. **Financial Report** and discussion

9. **CONSENT AGENDA** – Motion to approve Consent agenda by Tony Anderson, 2nd by Steve Miller, Approved 5-0.

- A. **BAI-061017-001** Approval of May 16, 2017 minutes.
- B. **BAI-001017-002** Motion that the Board has received and reviewed the Financial Report for May 2017.

10. **BUSINESS**

- A. **BAI-061017-003 - The approval of the 2017/2018 Budget** – Motion by Steve Miller, 2nd by Sara King, Discussion, Approved 5-0.
- B. **BAI-061017-004 – Motion to approve the following pay scale:** Firefighters \$15.00 to \$17.00 an hour; Captains \$18.00 to \$20.00 an hour; Wildland Coordinator, a reward, or stipend, or increase in hourly pay of \$1.50 to \$3.00 an hour; Reserves \$15.00 an hour; effective July 1, 2017. – Motion by Steve Miller, 2nd by Tony Anderson, Discussion, Approved 5-0.
- C. **BAI-061017-005 - Motion to suspend the limitations concerning the 2017/2018 Budget Contingency** as adopted by the Board, item BAI-022817-007 Resolution for Policy to limit spending in accordance with the approved budget, to allow the Chief to authorize spending of contingency funds with notice to the Chair or the Clerk of the Board, and notification to all Board Members at the next regular meeting of the Board. – Motion by Jody Humphrey, 2nd by Steve Miller, Discussion, Approved 5-0.
- D. **BAI-061017-006 – Motion to approve the issuing of purchase orders by the Chief for items that are awarded to Vernon Fire District by grants,** provided the actual cost to the District is within the Chief's authority for spending as set forth by the Board. – Motion by Steve Coombs, 2nd by Tony Anderson, Discussion, Approved 5-0.
- E. **BAI-061017-007 – Presentation of ISO report, recent developments in the district,** discussion, and possible action concerning how to proceed with notification to the public. – Discussion no Board Action, Chief will use his current long range Planning Committee refocusing on information for the community.

11. **FUTURE AGENDA ITEMS** – Annexation request by Seth Nadel, request by Sara King to move Bank accounts to Apache County, request by Steve Miller for the Chief to bring back a report from his Long Range Planning Committee

12. **ADJOURNMENT** – 11:09 am, Motion by Steve Miller, 2nd by Tony Anderson, Approved 5-0.