

VERNON FIRE DISTRICT BOARD MEETING MINUTES

October 25, 2016

1. Call to order at 1900
2. Prayer
3. Pledge of Allegiance
4. Roll Call – Jodie Humphrey present, Tony Anderson present, Steve Miller Present, Bill Miketta present, Marcia Young present.
5. Chair Summary –Chair read a quote from boy scout manual about trustworthy, loyal, friendly, reverent, etc. He also stated that we all should try to live by these principles.
6. Consent agenda
 - A. August 12, 2016 meeting minutes and September 27, 2016 were approved – Bill Miketta motioned to approve meeting minutes as written. Jodie Humphrey 2nd. Vote: Jodie Humphrey Aye- Bill Miketta – Aye- Tony Anderson – Aye Marci Young Aye Steve Miller – abstained Minutes approved.
7. REPORTS
 - a. Chief's Report – (posted on website)
 - b. Financial Report – The September monthly financial report was reviewed by Board, we received \$5339.26 in property tax payments, \$10,151.26 in other revenue. We ended the month of September with \$90,006.17.
8. BUSINESS

None
9. CALL TO THE PUBLIC –

Jerry Tinkel – asked exactly what the annexation is all about. Chief answered and explained that we already have 30% of our calls out of district that we go on. Adding this to the district would recap about 164,000.00 in tax revenue. He mentioned eagle ridge and explained little money went out to gain this area. We have many volunteers that help us in these projects.
10. NEW AGENDA ITEMS – None
11. ADJOURNMENT - 1916