

Minutes for the VERNON FIRE DISTRICT BOARD Meeting
September 21, 2017 AT 7:00 pm at the Vernon Fire Station, Vernon AZ

1. **CALL TO ORDER** at 7:00 pm
2. **ROLL CALL** Present Jodie Humphrey, Steve Miller, and Steve Coombs; excused Tony Anderson and Sara King
3. **PLEDGE OF ALLIGENCE & PRAYER** by Jodie Humphrey
4. **CALL TO THE PUBLIC** – Comment by Carol Smith to keep up the good work
5. **REPORTS**
 - A. Chair Summary
 - A. Chiefs Report
 - B. Financial Report
6. **CONSENT AGENDA** – Motion to approve the consent agenda by Steve Miller, seconded by Jodie Humphrey; Motion passed 3-0
 - A. **BAI-92117-001-** Approval of August 22, 2017 minutes
 - B. **BAI-92117-002-** Motion that the Board has received and reviewed the Financial Report for August 2017
7. **BUSINESS**
 - B. **BAI-092117-003:** Repairs needed on Engine E25 and E26 for \$15,000.00. Scott and Chief have the specific information for a Board decision. Motion: Chief is authorized to spend an amount not to exceed \$18,000, for the repairs of Fire Trucks e25 and E26. Motion by Steve Miller, seconded by Jodie Humphrey; motion passed 3-0.
8. **Future agenda items** – None
9. **ADJOURMENT** – Motion by Steve Miller, seconded by Jodie Humphrey; motion passed 3-0 at 8:11 pm.