

# MINUTES OF THE VERNON FIRE DISTRICT BOARD

April 25, 2017 AT 7:00 pm at the Vernon Public Library, Vernon AZ

1. **CALL TO ORDER** – Meeting called to order by Sara King at 7:03 PM
2. **ROLL CALL OF BOARD MEMBERS** – Tony Anderson absent, Jodie Humphrey present, Steve Miller Present, Sara King present, and Steve Coombs absent
3. **PLEDGE OF ALLEGIANCE & PRAYER**  
Note Steve Coombs present at 7:05 PM
4. **RECOGNITION OF GUESTS**
5. **CALL TO THE PUBLIC** – Seth Nadel comments about his property and request for annexation.
6. **REPORTS & CORRESPONDENCE**
  - A. Chair Summary
  - B. Chief's Report and discussion
  - C. Financial Report and discussion
  - D. Correspondence from Seth Nadel, request for Annexation: discussion and possible action concerning needed information, exhibits, maps, and answers to question to be provided by Mr. Nadel and the setting of the date for when the Board will take up his request. Discussion and by consensus of the following was agreed upon concerning all requests for annexation should include the following: request letter; property description; legal description; map to show the following: current district, location of property, distance from property to current district boundaries, the roads used to access the property, (detail if roads are maintained or not maintained), distance in travel from fire station to property, boundaries of any adjacent Fire Districts, and distance by roads from adjacent fire district station and property. It was also discussed that some board members will visit the site.
7. **CONSENT AGENDA** – Motion to approve by Steve Miller second by Sara King, no discussion, motion approved 4-0
  - A. **BAI-032817-001** Approval of February 28, 2017 minutes (Postponed from the March Meeting)
  - B. **BAI-042517-001** Approval of March 28, 2017 minutes
  - C. **BAI-042517-002** Approval of April 8, 2017 minutes
  - D. **BAI-042517-003** Motion that the Board has received and reviewed the Financial Report for March 2017.
8. **BUSINESS**
  - A. **BAI-042517-004** Discussion and possible action to approve the expenditures for emergency lights, radios, and accessories for the new command vehicle. Discussion followed, Motion made by Steve Coombs to authorize the spending of up to \$18,500.00 for equipping of the needed equipment for the new command vehicle, second by Steve Miller, motion approved 4-0.
  - B. **BAI-042517-005** Discussion, review of changes made at the April 8, 2017 Special meeting of the Board, and possible action for the 2017/2018 Budget. Discussion followed, by consensus the Board approved the creation of new line item under 2000 accounts for stipends in the amount on \$10,000.00 to be balance by deduction of budget line item at the Chief's option.
  - C. **BAI-042517-006** Discussion and possible action concerning the Vernon Fire District Subscription Policy. Discussion followed, by consensus the Policy would be sent to the attorney for review with Board Members concerns and would be on the agenda at the next meeting.
9. **ADJOURNMENT** Motion by Steve Miller, second by Sara King, motion approved 4-0 at 8:48 PM.