

**MINUTES OF THE PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD
November 1, 2017 AT 7:00PM AT THE Vernon Fire Station**

AGENDA

1. **Call to Order:** 7:01pm
2. **Roll Call:** Tony Anderson – present, Jodie Humphrey – present, Steve Miller – absent, Sara King – excused, Steve Coombs – present.
3. **Pledge and Prayer:** Prayer by Chief Niehuis.
4. **Recognition of Guests:** None
5. **Call to the Public:** Public did not respond.
6. **Reports and Correspondence:**
 - B. Chief's Report and Discussion:** Report (attached) presented by Chief Niehuis with discussion following.
 - C. Financial Report:** Memo presented that financials from the county will not be available until later in the month. Board Members will be sent financials by email or they can pick them up at the office later in the month. Then Board members can send individual statements that they have been received and reviewed.
 - A. Chair Summary:** Chairperson Coombs notified the Board of upcoming meeting with the County concerning properties that have are in the Vernon Fire District that were not included in the tax rolls.
7. **Consent Agenda:**
 - A. BAI-110117-001:** Approval of October 24, 2017 Board Meeting Open Session. **Motion to approve all items in the consent agenda made by Director Anderson, 2nd by Director Humphrey. Vote: Director Miller abstained, Vote 3-0 Motion Passed.**
8. **Business:**
 - A. BAI-110117-002: Motion - Discussion and possible approval to allow the following persons to sign and approve the subscription agreements;** Chairperson of the Board, Clerk of the Board, The Fire Chief, The Office Administrator, and Administrative Manager. **Motion by Director Miller, 2nd by Director Humphrey; Discussion, Vote 4-0 Motion Passed.**
 - B. BAI-110117-003: Motion – Discussion and Possible action that the current Chairperson and Clerk of the Board shall continue as officers for 2018: unless an individual Board Members request election of officers to be place on the December 2017 Meeting of the Board. Motion by Director Miller, 2nd by Director Anderson; Discussion, Vote 4-0 Motion Passed.**
9. **Future Items:** Chairman Coombs mentioned that the December Meeting would be held on the third Tuesday, December 19, 2017. There may be an agenda item concerning the County taxing issue after the meeting mentioned in the Chair Summary.
10. **Adjournment:** Motion to adjourn by Director Humphrey, 2nd by Director Anderson; Vote: Unanimous "Yes" at 7:31pm.