

# VERNON FIRE DISTRICT BOARD MEETING MINUTES

August 23, 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.
5. Chair Summary –None
6. Consent agenda
  - A. July 26 2016 meeting minutes – Jodie Humphrey motioned to approve meeting minutes as written. Bill Miketta 2<sup>nd</sup>. Vote: Jodie Humphrey Aye- Bill Miketta – Aye- Tony Anderson – Aye Steve Miller No Minutes approved.
7. REPORTS
  - a. Chief’s Report – (posted on website)
  - b. Financial Report – The July monthly financial report was reviewed by Board, we received \$5,410.46 in property tax payments, \$22,727.18 in other revenue. We ended the month of July with \$172,837.05.
6. BUSINESS
  - A. **Discussion and possible Action:** Appointment of Interim Board Member. Steve Miller had a “Point of Order” that the Administration is usurping the Boards authority and illegally appointing a Board member. Tony Anderson stated the state statute 38-291.07 which defines a Board vacancy. He quoted it to read” the person ceasing to discharge the duties of office for the period of three consecutive months.” This constitutes a vacancy on Dorothy O’Donnell’s part. The Board Chair instructed the administration to post a vacancy and application on their website. He also asked Steve Miller why he was not contacted if Steve felt there was a problem with the agenda. Blank papers were handed out to all Board members present and ask them to write their choice from the applications in their packets. Marcia Young had three votes. Steve Miller refused to vote. Marcia Young appointed as new VFD Board member. Oath of Office given by Tony Anderson and Marcia Young took her place on the Board.
  - B. **Discussion and possible Action:** Disposition of Polaris Recon Vehicle. Chief explained to the Board that we have not used the Polaris is over two and a half years. Personnel from another Fire District approached the Chief to see if they could offer to buy the vehicle for their use. The trailer we currently have is not right to transport this rig. The vehicle was donated to VFD so any funds we receive would be profit. Bill Miketta motioned to allow the Chief to move forward to see what we can generate for the vehicle. Jodie Humphrey 2<sup>nd</sup>. Vote: Bill Miketta – aye – Jodie Humphrey – aye – Tony Anderson – aye- Marcia Young - aye -Steve Miller – No - - Motion passed.

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- C. **Discussion and possible Action:** Resolution 2016-003 for assignment of funds for the Apache Board of Supervisors. Barb- presented to numbers and why we must do this annually. Jodie Humphrey – discussed the reasons as well. Jodie Humphrey motioned to accept the Resolution 2016-003 as written. Bill Miketta 2<sup>nd</sup>. Vote: Marcia Young – aye- Bill Miketta- aye- Steve Miller- no- Jodie Humphrey aye, Tony Anderson- aye – Motion to accept resolution passed.
- D. **Discussion and possible Action:** NAFCA-Mutual Aid Agreement- Chief- Discussed the agreement and stated that all the attorneys have reviewed the agreement and we are ready to sign it. All board members had the agreement in their packets. Steve Miller questioned to agreement and was confused about which contract this was. He had referred to the State Forestry contract and this is different so the Chief explained both again. Steve Miller motioned to approve the Mutual Aid Agreement (NAFCA) which was revised on June 20,2016. Bill Miketta 2<sup>nd</sup> Unanimous vote.
- E. **Discussion and possible Action:** VFIS annual renewal of Insurance – Chief – Went over the small changes in the value of different vehicles and explained that the Accidental Insurance policy will now be renewed at the same time as the vehicle Ins. Steve Miller went over the NCCI report for the Board and stated that this is a good report and our workman’s Comp will go down if we continue in this trend. Again, Mr. Miller had concerns about the line item for insurance in the budget and that there is not enough money on this line item to cover the annual rate. Barb- The excess of funds was adopted by this board in the contingency just passed by the Board and in the Budget process. Kathy – We received a credit and this applied to our billing and also they submit a bill quarterly so any extra funds for operations we receive will help to offset the line item difference. The line item as well as carryover were estimates and a budget is just that a guess as to what we will spend. Jodie Humphrey motioned to accept the renewal of the VFIS and to attach the accidental life Insurance policy also so the dates coincide. Bill Miketta 2<sup>nd</sup>. Vote: Jodie Humphrey – aye, Steve Miller-abstain, Bill Miketta – aye, Marcia Young – aye, Tony Anderson – aye. Motion passed.
- F. Steve Miller gave administration a statement for business B, C, D, E related to his point if order on Business A. He states that IF attorney general agrees with his complaint that all other discussion and actions would be null and void.
10. CALL TO THE PUBLIC –  
Steve Coombs – I noted that on your posted minutes you say attached and you so not have the attachments with the posting you might want to check on that. I do not think that you can use EBAY for selling of fire district items either.
- G. NEW AGENDA ITEMS – None
10. Adjournment - 1948