

PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD MINUTES

November 27, 2018 at 7:00 pm at the Vernon Public Library, Vernon, AZ 85940

1. **CALL TO ORDER:** Time: 7:00pm
2. **ROLL CALL:** Tony Anderson present, Jodie Humphrey present, Steve Miller present via telephone, Sara King present via telephone, Steve Coombs present.
3. **PLEDGE OF ALLEGIANCE & PRAYER:**
4. **RECOGNITION OF GUESTS:** **Recognized** John Vaheer and Mike Maher as the new board members and thanked the community for coming tonight
5. **CALL TO THE PUBLIC:** No comments
6. **REPORTS AND CORRESPONDENCE:**
 - A. **Chair Summary** –Steve Coombs commented that in the first two years of his being Chair he learned a lot from Tony Anderson and Jodie Humphrey. We will all continue to learn so we can do our best for the community as we move forward.
 - B. **Chief's Report – See Attachment**
 - C. **Financial Report** - October Financial report – Property Taxes - \$172,559.46 Other Income- \$1,551.52 Wildland - \$21,199.09 for a total income of \$195,310.07. October final balance is \$178,861.24.
7. **CONSENT AGENDA**
 - A. **BAI-112718-001** Approval of October 23, 2018 Board Meeting minutes
 - D. **BAI-112718-002** Motion that the Board has received and reviewed the Financial report for October 2018. Motion by Steve Miller, 2nd by Tony Anderson Vote: Yes Unanimous
8. **BUSINESS**
 - A. **BAI-112718-003** - Discussion and possible action concerning Workman's Comp renewal. For 2019. Steve Miller discussed the past three years of NCCI reports. Out Experience mode has gone up with the two new incidents. Our EXP number was .83 and now has climbed to 1.09. We know the Chief has a practice of safety first but things happen in the Fire Community with our job being a high risk career. Steve Miller motioned to renew Benchmark 7710 for the year 2019. Sara King 2nd. Vote: Yes Unanimous
 - B. **BAI-112718-004- Motion** to Remove Tony Anderson and Jodie Humphrey from Bank accounting and signing permissions in the County and National Bank. Motion also to add new Board members, John Vaheer and Michael Maher to the banking accounts to begin on December 1, 2018. Motion by Steve Miller, Sara King 2 Sara King. Sara King, Steve Miller and Steve Coombs, Tony Anderson and Jodie Humphrey Abstained. Vote carries, Yes
 - C. **BAI-112718-005** – Recognition of outgoing Board members and Oath of Office for new Board members. Tony Anderson conducted the Oath of office for John Vaheer and Mike Maher. Both have complied with the OML regulations for new Board members. Chief read a letter commending the Board (attached). Steve Miller commented how well staff and Board have worked together during this term and it was nice to work with such professionals. Tony Anderson commented that when they were new the chief helped them and they felt comfortable in being the overseers. Joanne Niehuis thanked the Board for their work. Steve Coombs commented that Tony Anderson and Jodie Humphrey enhanced this learning experience. We are hoping to move forward in the same manner with the new Board.
9. **FUTURE AGENDA ITEMS**

Meeting for December 4th – 7 pm at the VFD Station. There are five items to discuss. Selection of Chair, Clerk, Steve Miller is Carryover Board member until new one appointed, and to accept applicants and advertise for more. Will Discuss AFDA and Dates and times for Board meeting in new calendar year.
Times and dates for the application process for new Board members.
10. **ADJOURNMENT:** Motion to adjourn made by Jodie Humphrey, 2nd by Tony Anderson. Vote: Unanimous "Yes". Time: 7:40pm