

MINUTES OF THE REGUALR BOARD MEETING OF THE VERNON FIRE DISTRICT

SEPTEMBER 25TH, 2018 AT 7:00 PM AT THE VERNON Public Library, Vernon, AZ.

**AGENDA**

**1. CALL TO ORDER:** Time: 7:04 pm

**2. ROLL CALL OF BOARD MEMBERS:** Tony Anderson, Jodie Humphrey, Steve Miller and Sarah King by telephone. All present. Recording turned on at 7:05 pm.

**3. PLEDGE OF ALLEGIANCE & PRAYER:** Prayer given by Chief Niehus

**4. RECOGNITION OF GUESTS:** None

**5. CALL TO THE PUBLIC:** No comments from the public

**6. REPORTS AND CORRESPONDENCE:**

**A. Chair Summary:** None

**B. Chief's Report:** Chief Niehus gave his report (see attached). Discussion

**C. Financial Report:** Barbara gave the financial report. No discussion.

**7. CONSENT AGENDA**

**7a. BAI-09258-001:** Approval of August 28, 2018 Board Meeting Minutes

**7b. BAI-092518-002:** Motion that the Board has received and reviewed the Financial Report for August 2018

Tony Anderson motioned to accept consent agenda. Steve Miller seconded. Vote: Unanimous affirmative. Motion passed.

**8. BUSINESS**

**A. BAI-092518-003 Transfer a bulk amount of monies to payroll funds for PTO, Ssic leave and payroll due to wild land expenditures.**

Discussion, including moving \$80,000 of special revenue funds to payroll, what would entail if transfer was not made, any outstanding wildland bills, the possibility of making a minimum payment on the credit card instead of paying it off every month and what the monthly expenses are for each payroll. Motion made by Jodie Humphrey. Seconded by Tony Anderson. Vote: Unanimous affirmative. Motion passed.

**9. FUTURE AGENDA ITEMS:**

**A. Personal protection policy with possible executive session with Bill Whittington at next month's meeting at board member's request.**

**B. Review of cashflow, banking and credit card options.**

**10. ADJOURNMENT:** Steve Miller motioned to adjourn. Tony Anderson seconded. Vote: Unanimous affirmative. Motion passed. Adjournment at 7:35 pm