

**MINUTES OF THE PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD  
OCTOBER 24, 2017 AT 7:00PM AT THE VERNON PUBLIC LIBRARY**

**AGENDA**

- 1. Call to Order:** 7:02pm
- 2. Roll Call:** Tony Anderson – excused, Jodie Humphrey – present, Steve Miller – absent, Sara King – present, Steve Coombs – present.
- 3. Pledge and Prayer:** Prayer by Chief Niehuis.
- 4. Recognition of Guests:** Paula Johnson
- 5. Call to the Public:** Public did not respond.
- 6. Reports and Correspondence:**
  - A. Chair Summary:** None given.
  - B. Chief's Report and Discussion:** Report (attached) presented by Chief Niehuis with discussion following.
  - C. Financial Report:** Report presented by Barbra Barclay with discussion following. Chairman Coombs suggested the Board might have a Round Table discussion to review the financial status of the District, particularly the impact of Wildland payroll expenses against the delayed Wildland income, so the Board can give direction to the budgetary process for the next fiscal year.
- 7. Consent Agenda:**
  - A. BAI-102417-001:** Approval of September 12, 2017 Board Meeting Open Session minutes.
  - B. BAI-102417-002:** Approval of September 12, 2017 Board Meeting Executive Session minutes
  - C. BAI-102417-003:** Approval of September 21, Board Meeting minutes
  - D. BAI-102417-004:** Motion that the Board has received and reviewed the Financial Report for September 2017.  
**Motion to approve all items in the consent agenda made by Director Humphrey, 2nd by Director King. Vote: Unanimous "Yes".**
- 8. Business:**
  - A. BAI-102417-005 Discussion and possible approval of the vendor for Propane for the Vernon fire District facilities.** Discussion. Board consensus that the benefits of quality service, the 3-year contract term, and lower fees of the Ferrell Gas bid outweigh the slightly lower cost price, the 2-year Contract term, and the extra upfront fees of the Sierra Propane bid. **Motion to approve the Ferrell Gas as the vendor to supply propane to the Vernon Fire District facilities by Director Humphrey, 2nd by Director King. Vote: Unanimous "Yes".**
- 9. Future Items:** Chairman Coombs presented the request the Board discuss whether or not the election of Board officers should be held as the first item of business at the December, 2017 meeting.
- 10. Adjournment:** Motion to adjourn by Director King, 2nd by Director Humphrey. Vote: Unanimous "Yes" at 7:46pm.