

MINUTES PUBLIC MEETING OF THE VERNON FIRE DISTRICT BOARD

July 25, 2017 AT 7:00 pm at the Vernon Public Library, Vernon AZ (Revised 7/24/2017*)

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE & PRAYER
4. RECOGNITION OF GUESTS
5. CALL TO THE PUBLIC – 3-minute limit – Seth Nadel, notice that he has withdrawn his request for annexation
6. REPORTS & CORRESPONDENCE
 - A. Chair Summary – Discussion about information presented at the July AFDA Convention.
 - B. Chief's Report and discussion
 - C. Financial Report and discussion
7. CONSENT AGENDA
 - A. BAI-072517-001 Approval of June 10, 2017 minutes
 - B. BAI-072517-002 Motion that the Board has received and reviewed the Financial Report for June 2017
8. BUSINESS
 - A. BAI-072517-003 Discussion and possible action concerning repairs for vehicle 101 Engine 26.
 - B. BAI-072517-004 Discussion and possible action*, Resolution to move the Public Funds Savings account from National Bank of Arizona and the Public Funds Analysis Checking account from National Bank of Arizona to the Apache County Treasurer to be compliant with ARS 48-807 Section N. "A fire district, through the county treasurer, shall establish the relevant governmental funds necessary for the proper management and fiscal accountability of district monies from property taxes, grants, contributions and donations, as defined by the government accounting standards board. Unless the monies received are legally restricted by contract, agreement or law, those monies may be transferred between fund accounts according to the original or amended budget of the fire district.", and to utilize best practices for our fiduciary responsibilities handling financial matters of the Vernon Fire District.
 - C. BAI-072517-005 Discussion and possible action*, Resolution for assignment of rollover funds being held by Apache County from 2016/2017 to fiscal year 2017/2018. The amount of money will be determined at the July 25, 2017 Meeting of the Board after the Board has reviewed the Financial Reports for June 2017 and approved BAI-072517-002 (above).
 - D. BAI-072517-006 Discussion and possible action for acceptance of Insurance Proposal from VFIS dated 06/28/2017.
 - E. BAI-072517-007 Discussion and possible action concerning the Districts compliance with A.R.S §§ 38-503.
 - F. BAI-072517-008 The Board may vote to go into an executive session on this agenda item, pursuant to A.R.S § 38-431.03 (A) (1). Discussion and possible action: Motion for the Chairperson and the Chief to enter into negotiations concerning changes to the Chiefs Contract Section 7 Performance Evaluation and Setting up the Criteria and Procedure to be used for the evaluation. Said changes and criteria will be presented to the Board for their approval at the August Meeting of the Board with the actual evaluation to be moved from August 2017 to September 2017.
9. FUTURE AGENDA ITEMS
10. ADJOURNMENT