

MINUTES OF THE VERNON FIRE DISTRICT BOARD MEETING

May 15, 2018 at 7:00pm at the Vernon Public Library, Vernon, AZ

1. **Call to Order:** Time: 7:03pm
2. **Roll Call:** Tony Anderson present, Jodie Humphrey present, Steve Miller present, Sara King present, and Steve Coombs present.
3. **Pledge and Prayer:** Prayer given by Chief Niehuis.
4. **Recognition of Guests:** None present
5. **Call to the Public:** No presenters.
6. **Reports and Correspondence:**
 - A. **Chair Summary:** Chairman Coombs simply stated, "We're doing good".
 - B. **Chief's Report:** Chief Niehuis presented his report (See attached). Discussion.
 - C. **Financial Report:** Chief Niehuis presented the Financial Report in Barbra Barclay's absence. Discussion.
 - D. **Consent Agenda:**
 - A. BAI-0051518-001 Approval of the April 24, 018 Board Meeting Open **Session minutes.** Item A. removed from consent agenda at request of Director King to correct errors.

Motion to postpone approval to a time certain at the June Board Meeting by Chairman Coombs with second by Director King. No discussion. Vote: Unanimous "Yes". Motion passed.
 - B. **BAI-0051518-002 Motion that the Board has received and reviewed**

The Financial Report for April 018. Motion made by Director Miller with second by Director King. No discussion. Vote: Unanimous "Yes". Motion passed.
7. **Business:**
 - A. **Discussion and Possible action regarding the Revised Policy Manual submitted by the Chief.** Item A. moved from first consideration to follow

item B. by Chairman Coombs. Discussion of plan for reviewing policy changes. Changes provided to the Board on a thumb drive. Chief Niehuis presented a Personal Protection policy addition for the Board to approve. Discussion. The Board, by consensus, decided to have the proposed policy submitted to Bill Whittington, the District's attorney, for his review. The proposal will be considered at the next Board

meeting.

B. Work session to discuss and to take action in approving a tentative 2018-2019 budget. This will be a review by the Board of the proposed Budget as submitted by the Chief. Discussion. Motion to approve the tentative 2018-2019 budget made by Director Anderson with a second by Director Miller. No Discussion. Vote: Unanimous "Yes". Motion passed.

8. **Future Agenda Items.** Discussion. Items to be placed on the next regular Board meeting agenda will be approval of the corrected April 24, 2018 minutes, the discussion, possible action for the Chief's proposed Personal Protection policy addition, and the possible approval of the proposed tentative 2018-2019 budget.
9. **Adjournment.** Motion to adjourn made by Director Anderson with the second by Director Miller. Vote: Unanimous "Yes". Motion passed. Time: 8:58pm