

MINUTES OF THE VERNON FIRE DISTRICT BOARD
May 16, 2017 AT 7:00 pm at the Vernon Public Library, Vernon AZ

1. **CALL TO ORDER** Meeting called to order at 7:00 pm by Steve Coombs.
2. **ROLL CALL OF BOARD MEMBERS** - Tony Anderson present, Jodie Humphrey present, Steve Miller Present, Sara King present, and Steve Coombs present
3. **PLEDGE OF ALLEGIANCE & PRAYER** – Prayer Chief Niehuis
4. **RECOGNITION OF GUESTS**
5. **CALL TO THE PUBLIC** – None
6. **REPORTS & CORRESPONDENCE**
 - A. Chair Summary – No Chair Summary
 - B. Chief's Report and discussion
 - C. Financial Report and discussion
7. **CONSENT AGENDA** – Motion to approve by Steve Miller, second by Tony Anderson, no discussion, Motion approved 5-0
 - A. **BAI-051617-001** Approval of April 25, 2017 minutes
 - B. **BAI-051617-002** Motion that the Board has received and reviewed the Financial Report for April 2017
 - C. **BAI-051617-003** Approval of the spending of \$4762.16 to FDC for turnouts, which \$4750.00 will be reimbursed from a Grant from the 100 Club of Arizona Safety Enhancement Stipend
8. **BUSINESS**
 - A. **BAI-042517-006** Motion to approve the Vernon Fire District Subscription Policy, titled Contracted Service Agreement, as submitted by Chief Niehuis by Steve Miller, second by Sara King, discussion, motion approved 5-0.
 - B. **BAI-051617-004** Motion to approve the 2017/2018 tentative budget, revision dated 4/25/2017 by Steve Miller, second by Sara King, discussion, motion approved 5-0.
 - C. **BAI-051617-005** Motion to accept the proposal from Saunders Company, LTD date May 6, 2017, for auditing services for fiscal years 2016/2017, 2017/2018, and 2018/2019 in the amount of \$22,800.00 in accordance with that proposal by Tony Anderson, second by Jodie Humphrey, discussion, motion approved 5-0.
9. **FUTURE AGENDA ITEMS** – Final budget approval after Public Hearing, motion concerning authorization for Chief to spend contingency as needed for the 2017-2018 budget, and motion concerning allowing the Chief to expedite the spending on Grant received as long as the Districts actual cost is within his spending limit.
10. **ADJOURNMENT** – Motion by Steve Miller, second by Tony Anderson, motion approved 5-0 at 7:45 pm.