

**Bouse Volunteer Fire District**  
P.O. Box 155  
Bouse, Az. 85325  
(928) 851-2648

**Board of Directors**  
Doug Williams (928) 916-4416  
Jack Anderson (928) 851-2109  
John Nault (928) 851-5234

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**MINUTES OF THE BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING**  
**APRIL 12, 2016**

**(These minutes have not been approved or accepted by the Board as of the date posted)**

**CALL THE MEETING TO ORDER:** Jack Anderson called the meeting to order at 5:00 pm. Followed by the Pledge of Allegiance

**ROLL CALL OF OFFICERS:**      **MEMBERS PRESENT:**      Jack Anderson & John Nault  
**MEMBERS ABSENT:**      Doug Williams

**APPROVAL OF MINUTES:**      March 8, 2016 Board Meeting: John Nault made a motion to approve the minutes as presented. Jack Anderson seconded the motion. Vote Aye 2 Nay 0 Motion Carried.

March 8, 2016 Executive Session Minutes: John Nault made a motion to approve the minutes as presented. Jack Anderson seconded the motion. Vote Aye 2 Nay 0 Motion Carried.

**APPROVAL OF FINANCIAL REPORTS:** Treasurer Anderson presented the financial reports for March 2016. We had revenue of \$4,726.95 and expenses of \$6,595.82. Our ending bank balance was \$156,819.16. There are 32 outstanding warrants totaling \$285.00 for Troy Collier. Discussion followed on the overall budget. Jack Anderson made a motion to approve the Financial Reports for March 2016. John Nault seconded the motion. Vote Aye 2 Nay 0 Motion Carried.

**CORRESPONDENCE:** Treasurer Anderson said last month we received the census request. Jack Anderson said he completed it. Treasurer Anderson presented the APS recap for last year. The board reviewed it.

**CHIEF'S REPORT:** Chief Lowe reported for March we responded to 29 calls for service (13 EMS, 4 Public Assists 6 vehicle collisions, 4 still assignments and had 2 canceled calls). He has still not been able to locate titles on either the pickup or engine. We have a new applicant who is a teacher at Bouse Elementary School. Discussion followed. Chief Lowe is still working on several other issues per the board's direction. The SAFER Grant closed in March. We did not get an application submitted. Nathan Lewis (IMD) was present by telephone. He spoke about some of the things he is working on to help the Chief and the District.

**CALL TO THE PUBLIC:** Treasurer Anderson gave the board a list of the calls for last year. Jack Anderson asked about running calls out of the fire district. Discussion followed. Our policy says we will not run calls out of district unless we have additional coverage to cover the district. Jack will put this on the agenda for the May Meeting.

Treasurer Anderson also asked the board about direction to begin the collection process on Derrick Scott. The board gave her the approval to begin the process.

**OLD BUSINESS:** All items are listed for Discussion/Approval/Disapproval:

- A. Follow-up on Title search for the Red Pickup and Ward LaFrance Engine. Discussed as part of the Chief's report

## **NEW BUSINESS:**

**DISCUSSION AND ACTION CALENDAR:** All items are listed for Discussion/Approval/Disapproval:

**A. Consent Agenda Items:**

Warrant# (3386-Wells Fargo Bank \$180.74), (3387-Hughes Net \$112.45),  
(3388-Verizon Wireless \$57.15), (3389-Frontier \$129.76, (3390-APS \$164.46),  
(3391-IMD \$300.00), (3392-A & B Supply \$32.46), (3393-BoundTree Medical \$303.68),  
Total \$ 1,280.70

John Nault made a motion to approve payment of the consent agenda items.

Jack Anderson seconded the motion. Vote Aye 2 Nay 0 motion carried.

**B. Payment of Pay per Shift Allowance for March 2016, in the amount of \$2,750.00  
(4 Individuals qualifying: Rob Lowe, Rob Lowe Jr., Cody Purcell and Donald Day)**

John Nault made a motion to approve payment of the Pay Per shift Allowance, and to hold payment for those individuals who have not turned in the require items per the list proved to Chief Lowe. Jack Anderson seconded the motion. Vote Aye 2 Nay 0 Motion carried.

**C. Reimbursement to JR Lowe in the amount of \$48.00 for station supplies: Jack Anderson made a motion to approve the reimbursement. John Nault seconded the motion. Vote Aye 2 Nay 0 Motion carried.**

**D. Formal acceptance of donation of \$208.00 from the Desert Pueblo RV Resort: Jack Anderson made a motion to accept the donation. John Nault seconded the motion. Vote Aye 2 Nay 0 Motion carried.**

**E. Review Renewal Insurance Proposal from VFIS: The board reviewed the renewal. Last year we paid \$ 7,730.00 this year is \$7,455.00. Jack Anderson made a motion o approve payment for the renewal. John Nault seconded the motion. Vote Aye 2 Nay 0 Motion carried.**

**F. Ward LaFrance Engine: Donate or attempt to sell and at what price: Chairman Williams asked for this to be put on the agenda. Since he is not here, we will table this until next month.**

**G. Approval to waive invoice for call where the patient was deceased #16-027. Jack Anderson made a motion to waive invoicing for this call. John Nault seconded the motion. Vote Aye 2 Nay 0 Motion carried.**

**H. Vote to go into Executive Session to discuss Personnel Issues**

**a. Application Background Review**

Jack Anderson made a motion to move into Executive Session to review the Background History report on an applicant. John Nault seconded the motion. Vote Aye 2 Nay 0 Motion carried.

The Public Session was suspended at 5:44 PM

The Public Session was resumed at 5:50 PM

All board members still present.

H: Jack Anderson reported the board reported reviewed the applicant information. No information can be released

## **REPORTS:**

**A. Committee Reports:** 1. Inventory Committee: Chief Lowe reported he spoke to Ex-Chief Harmon and she does not know where the missing items went.

2. Vehicle Maintenance Committee: John Nault reported he and JR attempted to repair the ignition of the water tender but are having a hard time finding the correct replacement. They will have to take it apart and run into town and it will be unavailable while it is down. Chief Lowe said he put power steering in the green engine it and it is operational.

3. Policy Committee: No new policies pending

4. Building Committee: John Nault said he received the plans back from Mike Baker and they are exactly like the hand drawn plans. They were not architectural plans and nothing there to get plans with. Discussion followed.

**CALL TO THE PUBLIC:** None

**BOARD MEMBER COMMENTS:** None

**SET TIME AND DATE OF NEXT MEETING:** TUESDAY, MAY 10, 2016 5:00 PM

**ADJOURN:** 6:08 PM

Minutes taken by audio recording and transcribed by Jack Anderson  
These minutes are a synopsis of the recording of the meeting, not a word for word transcription.

**MINUTES APPROVED AT THE REGULAR MEETING OF THE BVFD BOARD OF DIRECTORS:**

**DATE** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_