



Bouse Volunteer Fire District
P.O. Box 155
Bouse, Az. 85325

Board of Directors
John Nault (928) 851-5234
Doug Williams (928) 916-4416
David Bull (928) 851-2222

MINUTES OF THE BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING
JULY 5, 2017

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

- CALL THE MEETING TO ORDER:** John Nault called the meeting to order at 1710 hours (5:10pm).
Followed by the Pledge of Allegiance
- ROLL CALL OF OFFICERS:** John Nault, & David Bull, Doug Williams (absent)
- INVITED GUEST**
- PUBLIC MEMBERS PRESENT:**
- APPROVAL OF MINUTES:** **June 13, 2017 Board Meeting** - motion to approve (JN) Seconded (DB) Vote Aye 2 Nay 0 Motion carried.
June 23, 2017 Spec Meeting - motion to approve (JN) Seconded (DB) Vote Aye 2 Nay 0 Motion carried.
June 29, 2017 Spec Meeting - motion to approve (JN) Seconded (DB) Vote Aye 2 Nay 0 Motion carried.

FINANCIAL REPORTS: **June 2017** - motion to approve (JN) Seconded (DB) Vote Aye 2 Nay 0 Motion carried.

CORRESPONDENCE:

CHIEF'S REPORT:

ALS	BLS	MVC	Veh - Fire	Spec Duty	Public Assist	Still	Missed	HazMat	Cancelled
7	4	0	2	0	2	1	1		3
									Month Total: 19
Year To Date									
62	46	15	6	1	8	8	7	1	9
									YTD Total: 163

- No computer currently so chiefs report is not printed. Computers getting taken to Nathan for repair and will be then delivered back to the department ASAP
- Chief advised the board that he is met with Lt Schlecht of La Paz Sherriff dept on the 22nd June to look at the trailer being offered to the Fire District. He has also approached the county regarding the granting of additional lands they were receptive and will consider the request then send a letter to the board for approval, decline or discussion.
- Chief advised that we had received a letter from collections regarding a LPRH account. This was supposed to be taken care of by LPRH as part of recent agreement and the Hospital CEO was advised and apologized for the situation.
- chief also advised that we need to work out something to encourage more volunteers. The coming month we have several shifts not covered due to lack of manpower

MEDICAL DIRECTOR'S REPORT:

- N/A

CALL TO THE PUBLIC:

- none

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

- A. Follow-up and possible action on La Paz Regional Hospital Chief reported back that he had contacted the Hospital Director regarding a letter of demand for a bill that had been taken care of by hospital during discussions on contract. Further discussion was tabled until this issue had been responded too.
- B. Discussion and Possible Action on Billing Services Agreement between Aero Med Inc and BVFD (*tabled from Feb Meeting*) - Item was tabled until the Aug meeting after Chief mentioned he was still waiting for a response from several companies
- C. Follow up discussion of possible building solution based on offer by LPSO Sheriff Risen - Chief reported that he had met with Sherriff and viewed the building. A CD of images is on way and he had spoken to County BOS re land. This is going to be an ongoing discussion as we move forward

NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: All items are listed for Discussion/Approval/Disapproval:

a) **Consent Agenda Items:**

(**3806**-John Novak \$ 500.00), (**3807**-Ocotillo \$ 400.00), (**3808**-APS \$ 398.64), (**3809**-Creative Communication \$ 95.98), (**3810**-Curtis Tools \$ 244.79), (**3811**-Davis Bldg \$22.97), (**3812**-Fred's Repair \$ 69.61), (**3813**-Brian Settles \$ 520.00), (**3814**-Frontier \$131.83.00), (**3815**-Chris Hegyi \$ 103.93), (**3816**-Praxair \$ 31.78), (**3817**-Safeguard \$112.32), (**3818**-United Fire \$133.83), (**3819**-Verizon \$96.99), (**3820**-Wells Fargo \$119.28), (**3821**-Wells Fargo \$200.00), (**3822**-VFIS-AZ \$1,518.00) **Total \$ 4699.95** *Motion to approve consent agenda with changes as presented (JN). Seconded (DB). Vote Aye 2 Nay 0 Motion carried.*

- b) Ratification of changes to Chairman and Vice Chairman position discussed at special meeting (*this is a point of order as no action can be taken at a special meeting other than that on the agenda*) - item was tabled due to board Member not being in attendance to accept position
- c) Discussion & Approval of Proposed BVFD Budget (*as recommended by budget committee from Special Meetings on June 23 & June 29.*) *Motion to approve the proposed tentative budget for FY18. (DB). Seconded (DW). Vote Aye 2 Nay 0 Motion carried.* The tentative budget will be posted online and on notice board and now moves on to a final period of public comment before being ratified and adopted at special meeting
- d) Payment of Pay per Shift Allowance for June 2017 in the amount of \$ **3010.00** (6 Individuals qualifying: John Novak, Rob Lowe, Rob Lowe Jr., Ciara Mejia, Donald Day, and Troy Collier) - Brief discussion followed regarding coverage of shifts. *Motion to approve Payment of Pay per Shift Allowances for a total of \$3010 (DB). Seconded (JN). Vote Aye 2 Nay 0 Motion carried.*
- e) Discussion on Volunteer Pay per shift structure (JN) item *tabled for further discussion as all board members need to be present to discuss.*
- f) 2017 AFCA/AFDA Fire & EMS Leadership Conference - registration and accommodation confirmed for July 10 thru 14 ... (DB) reminded the board he will be attending conference
- g) Replacement of Tires for White engine - Discussion regarding possible options and alternatives. Chief explained they had reached a dangerous level. Discussion followed. (JN) will follow up on prices
- h) Water tank donation to David Boyer (Chief) - Discussion followed regarding options (DB) suggested that we ask for a donation of some amount to the fire district rather than give away.
- i) Request for assistance to transport Chief's 5th wheel from Globe (for accommodation) - withdrawn by Chief Novak stating that after some thought he felt it was not appropriate use of district funds during discussions with Sherriff on building.

REPORTS:

- 1. Inventory Committee: Nothing to report
- 2. Vehicle Maintenance Committee: Nothing to report
- 3. Policy Committee: No items in process.
- 4. Building Committee:

CALL TO THE PUBLIC:

BOARD MEMBER COMMENTS: John Nault none. David Bull none,

SET TIME AND DATE OF NEXT MEETING:

TUESDAY AUGUST 8, 2017 5:00 PM -

(DB) will call a Special Meeting prior to end of month for final public comment and possible ratification of the tentative budget for submission to the County BOS which must be completed by Aug 1.

ADJOURN: 1800 HOURS (6:00 PM)

Minutes taken by audio recording and transcribed on July 5, 2017 by board member David Bull. 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: _____