

# Bouse Volunteer Fire Board

April 10, 2018

These are the minutes of the Bouse volunteer fire department.

John Nault called meeting to order at 12:06 PM April 10, 2018 with Doug Williams on the phone and John Novak in attendance. Dave Boyer was not in attendance.

Minutes for meeting of March 12 and budget meeting on March 19 not read but tabled for next meeting. The financial report for March 12 also tabled for next meeting.

Fire Chief John Novak gave his report. The December payment for safer grant was received that check from the school district for the gas was received a loveseat and share was donated by Carol. The district approved renovation on crew quarters. As for number of calls, see fire chiefs report.

Wyatt of VFIS spoke as guest speaker regarding renewal of insurance policy. There was a 3% raise in premiums for this year. Auxiliary coverage includes \$750 per year for liability a DEQ concrete barrier for gas tanks.

LPRH representative, José, spoke as guest speaker regarding medical and medication they would provide for the fire district if we became part of the La Paz Hospital group. Ambulance will exchange expired medications. Medical direction would be given through doctors on staff. There would be a recertification of ambulance and EMT education once a month at Quartzsite or Salome.

There were some questions regarding mechanical issues on equipment. The old vehicle needs lots of repairs. See Fire Chief's report.

Old business-secretary hours including the clerk schedule agenda report was originally for 10 hours would like to increase to 30 hours per month. Motion by John Nault and seconded by Doug Williams approved 30 hours per month. Regarding the gas for the school buses was tabled for further investigation. Revised budget of 2.125% increase balance was corrected and tabled. Public hearing for the budget was tabled. April 19 or the 29th would be good for dog to be in town for next meeting.

New business-acceptance and authorization of monthly expense report for March 1, 2018 through March 31, 2018 documentation and warrants for these expenses was passed by board members John Nault and Doug Williams. Total expenses pending was \$9678.14. Total salary for cheap Novak was also passed which included taxes for \$3000 per month. Payroll for administration secretary including taxes for total \$315 was approved by board members John Nault and Doug Williams. Totals& payroll for volunteers including taxes for a total of \$3023.75.

Reports for the committees: inventory committee no response, vehicle maintenance committee-request hundred and five dollars for repairs, policy committee no response, building committee-building fun capital fund for \$40,000-\$150,000 waiting for approval from La Paz County Supervisors. Anything below 25% of working capital needs to be submitted to the county for approval. Money is there for living quarters. Any questions see fire chief John Novak.

Next meeting scheduled for May 15, 2018 Tuesday at noon.

No comments from the board members meeting adjourned at 1:02 PM.