



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

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

MINUTES OF THE BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING SPECIAL MEETING: JANUARY 25, 2018

CALL THE MEETING TO ORDER: Doug Williams called meeting to order at 10:22 am

ROLL CALL OF OFFICERS: DOUG WILLIAMS, DAVID BOYER both via phone

NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:

All items are listed for Discussion/Approval/Disapproval

- a) Purchase of used ambulance. 2003 F350 6.0 type 1 vehicle from Avra Valley Fire District in the amount of \$2,000.00. Chief Novak stated that the vehicle has approximately 255,000 miles and 35,000 miles on the 2nd transmission. Oil Leak back side of motor and will need to be towed to a repair shop in Casa Grande approx. 33 away. Cost to tow and repair are unknown at this time. Brian's Fire Apparatus Repair did the inspection on the vehicle and the inspection report is on file. ***Motion to approve purchase (DW) Seconded (DB) Vote Aye 2 Nay 0 Motion carried.***

- b) Authorize opening the bank account at National Bank of Arizona in Parker with the following authorized signers: John Nault, David Boyer and Doug Williams (when Doug returns he will sign the papers at the bank). This account will be used for the payment of employee/employer payroll taxes. Sherrill Anderson stated that she and John Nault went to the bank on Tuesday to find out what needed to be done to open the account. Sherrill suggested that the initial deposit be in the amount of \$1,000.00 so the district will not incur monthly service fees. ***Motion to approve opening the bank account with the initial deposit in the amount of \$1,000.00. Signers on the account will be John Nault, David Boyer and Doug Williams (DW) Seconded (DB) Vote Aye 2 Nay 0 Motion carried.***

CALL TO THE PUBLIC: *Sherrill Anderson asked if the next board meeting could be moved to February 09, 2018 at 10:00am. The board members present did not see a problem with that schedule. Sherrill will talk to the other board member prior to scheduling the meeting.*

BOARD MEMBER COMMENTS: *None*

SET TIME AND DATE OF NEXT MEETING: FRIDAY, FEBRUARY 09, 2018 10:00 AM

ADJOURN BOARD MEETING: 10:38AM

Minutes were not taken by audio recording and transcribed on January 26, 2018 by Sherrill Anderson.

DATE: _____

2/9/18

SIGNED: _____