

Bouse Volunteer Fire Board meeting

July 23, 2018

Meeting was called to order at 1:59 PM by David Boyer, chairman. Jim Pontious and John Newman, board members in attendance. John Novak, Fire Chief, also in attendance.

Approval of minutes: Fire Chief, John Novak, requested correction in minutes of July 10, 2018, from Jim Novak to John Novak on page 2 of minutes. Also, he corrected his report on July 10 regarding the numbers on the items listed on his written report. Fire Chief also requested that minutes on July 11, 2018 reflect request from George Nault for itemized list of all equipment, parts purchased, and repairs from January 2018 to present day, July 23, 2018. George Nault was asked to submit written request and is on file. Minutes from meeting on July 10 and July 11, 2018, the motion was made by Jim Pontious and was seconded by John Newman. Minutes approved.

No old business and no new business.

Executive session was then called and close to public at 2:09 PM, July 23, 2018.

Public was called back in at 2:25 PM. Set date for next meeting on August 15, 2018 at 12 PM.

Formal meeting adjourned at 2:30 PM and workshop continued.