

Bouse Volunteer Fire Board Meeting

June 12, 2018

Meeting was called to order. Recording did not start until Fire Chief's correspondence ended.

John Nault in attendance and Dave Boyer in attendance. Fire Chief John Novak also in attendance.

No minutes to approve. Financial report for May 2018 approved.

Fire Chief's correspondence: see his report

Fire chief's chief reported receiving another SAFER grant check, Brian is in town and working on the red truck and white truck and other maintenance required, government net is storing concrete in the yard per approval of past board, and battery charger not working going to check on costs to replace. Further comments see written report.

Called public: Mr. Benton questions regarding tax rate in budget of 2.125% set and published previously. There was a \$750,000 loss in evaluation in our fire district so budget was increased per public hearing previously. Questions regarding new crew quarters and status of building for them.

Old business: selection of new board member from candidates. Carolyn Glenn volunteered to catch up to do the minutes and paperwork. David Boyer motioned for approval John Nault second motion approved.

New business: acceptance and authorization of attached monthly expense report for April 2018 documentation and warrants for these expenses are included as attachment totaling \$8232.38. David Boyer approved, John Nault approved. Motion passed

Acceptance and authorization for total payroll of volunteers' stipend and Fire Chief salary \$4735.28. David Boyer approved, John Nault approved. Motion passed

Board member needed to be appointed to fill the vacancy left by board chairman Doug Williams. Carolyn Glenn withdrew her application due to conflict. Jim Pontious was nominated and approved for replacement until November elections. Duce Minor, La Paz county supervisor, swore in Jim Pontious for board member vacancy. John Novak will send in signed necessary papers to County.

Contract with La Paz County or long-term use of office for crew's quarters needs to be approved by County supervisors or county manager. Alterations are a separate issue. Permits needed from State Fire Marshall and La Paz County for remodeling current building into living quarters for crew and office.

Renewing the lease for building contract 2018 through 2028. Motion and approved.

2018 budget hearing posted so needs to be approved by board - Voting will be put on next meeting agenda. Must be submitted by August.

Policy for new hires: changing policy regarding hiring after background check and fingerprints are acquired.

New member to the fire department was introduced.

Committee meetings nothing for the inventory committee, vehicle maintenance was previously discussed

, policy committee was discussed previously and also building committee.

Called public: requesting from public a time for the board meeting to take place. Was suggested a survey taken as to appropriate time for board meeting. Currently will remain 12 noon.

Board member comments request secretary to be put on the agenda for next meeting and needs to elect chairman and clerk for next agenda after November election. John Nault would like to thank John Bennett and John Newman for the Bouse rest area purification.

Next meeting scheduled for July 10, 2018 at noon, 12:00pm.

Meeting adjourned at 12:45 PM