

Bouse Volunteer Fire Department Board Meeting

June 4, 2018

Meeting was called to order at 2 PM by John Nault. David Boyer in attendance. Doug Williams resignation letter effective June 1, 2018. Fire Chief John Novak in attendance. Purpose of the meeting to select board member to fill the vacancy.

Fire Chief John Novak read three emails for this position on the board with seven other people interested. John Newman, Carolyn Glenn, and Jim Pontious are requesting to be considered for the vacancy on the board. John Newman was nominated by John Nault and Carolyn Glenn nominated by David Boyer. Discussion followed but no one appointed tabled for next meeting.

Fire Chief John Novak explained Arizona's statutes for quorum in selecting new board member for empty seat. If no consent on one candidate, letter to La Paz County board of supervisors would be sent requesting breaking tie for position. All three positions on board are up for election in November 2018. It was suggested that a request for a five member board be considered.

Budget meeting for approval by the board tabled for next meeting when three members are available.

No further business, meeting adjourned at 2:10 PM.