

Bouse Volunteer Fire Department meeting

May 8, 2018

Recording did not pick up time of meeting called to order. Meeting was set for noon.

John Nault and David Boyer board members in attendance. Doug Williams absent. Fire Chief John Novak in attendance.

April 18, 2018 financial report read and approved.

Fire Chief's report: there's been a steady increase in number of calls from May 1 of last year at 97 to 133 this year as of June 1, 2018. See official report for further information.

Deputy fire Marshal was here on 30 May and found two problems to problems; filling station needs to be upgraded to state of Arizona regulations, propane tanks need to be placed outside of building. John Novak Fire Chief assisted in inspections of seven commercial buildings with 12 more to be inspected.

Carolyn Glenn has helped Fire Chief to get financial reports ready for County accountant. He also received six people interested in being on fire board and question regarding five-member board instead of three. Discussion followed and La Paz County supervisors advised per letter.

Call to public: question regarding fire department auxiliary funds. Auxiliary is separate from fire department financials. Linda Pryce is on the board for the auxiliary if more information is needed.

New business: requests for acceptance and authorization of the attached monthly expense report for April 2018 documentation and warrants for these expenses are included in attachment totaling \$6359.34. Motion made and seconded, John Nault and David Boyer approved. Requests for acceptance and authorization for volunteer stipends and Fire Chief salary total \$4928.40. David Boyer and John Nault approved, item past.

Discussion regarding fuel delivery service being changed from Park Royal to Western states refining, costs involved in change, how much fuel is used, and an additional expense to comply with Arizona State regulations. Fire Chief John Novak was requested to do a cost study and possible elimination of fueling area. Along with the discussion of the fuel pump purchase and meter for fuel storage tank also died.

Discussion regarding Arizona State fire Marshal's inspection previously recorded above.

Discussion for approval of entering the intergovernmental agreement with Arizona Fire

Department and Forestry and Fire management. This item was discussed and approved in a past meeting but was not included in official minutes for that meeting. Board members need to re-sign so copy of these minutes along with past agenda can be sent by Fire Chief. David Boyer approved and John Nault approved, item past.

Discussion for getting help to catch up on paperwork by John Novak. John Nault has someone in mind gave Fire Chief phone number for consideration.

Doug Williams asks that he is letter of resignation effective June 1, 2018 be a matter of record. Fire Chief John Novak suggests honoring him for his past service for the fire district. Tentative date and time set.

Committee reports: nothing from inventory committee, vehicle maintenance committee, policy committee. Building committee, John Novak stated they are still waiting for approval from La Paz County Board of Supervisors for the crew quarters. This request has been forwarded to La Paz County attorney for review. Everything is still on hold.

No further discussion by public.

Board member comment by John Nault, requesting the gym equipment being stored by Deputy Sheriff to be removed by end of May. John Novak will relay message.

Date and time for next meeting set for Tuesday, June 12, 2018 at noon, 12 :00PM.

Meeting was adjourned at 1:27 PM.