

Bouse Fire Board Meeting

July 31, 2018

Meeting was called to order at 4:00pm by Jim Pontious, board clerk.

Jim Pontious, clerk, present and John Newman, board member, present, Dave Boyer, chairman, not attending.

John Novack, Fire Chief, also attending.

New Business: Chief's 5th Wheel will be in in Fire Station bay to be used as crew quarters while the remodel is being done. He will be working on the roof while under cover in bay. Fire District has agreed to front cost of material to repair with the understanding that the total cost will be deducted from his paycheck until paid back. Also, the unit will be removed upon completion of crew quarters. Motion made by Jim Pontious for approval of 5th Wheel repairs and kept in bay (A & B). John Newman, second the motion. Approved.

Updating Forestry contract with current board member's signatures. After signed it needs to go to La Paz county attorney along with agenda, meetings and other necessary paper work. Jim Pontious made motion to accept required contract update, John Newman, seconded the motion, Approved. Attending board members signed document.

Fire District received a donation in the amount of \$1000 for deposited in General Fund at the Chase Bank. Jim Pontious made motion to accept the donation, John Newman, seconded the motion. Accepted for deposit.

Approval to pay for Arizona State Fire School registration and for lodging, for Ciara Curtis and Troy Collier. The Bouse Fire District will be reimbursed from the scholarships upon completion certificate from both applicants. It will be 6 weeks for reimbursement. School is first weekend in September (6,7,8th). John Novak, Fire Chief, has already applied for \$500 scholarship funds for these two to attend. Jim Pontious made the motion to accept recommendation for schooling expenses as stated, John Newman, seconded motion. Approved.

Discuss building out the utility room and restroom with shower in the truck bay to prevent any further theft of tools. Also, to climate control the EMS supplies needed to perform duties. John Novak, Fire Chief, will be checking Lowes for donations of materials to complete this project.

Jim Pontious, made the motion to accept recommendation to secure tools and EMS supplies. John Newman, seconded motion. Approved.

Call to Public: Jim Pontious advised those in attendance that a new procedure will be observed by having each person who wants to say something, give their name for the record. Ted Fiinkbeiner, asked if the meetings could be more standard with time and date so public who wanted to attend could make necessary arrangements in their schedule to attend. Board agreed that it would be a benefit to have standard time and date but have to consider David Boyer, he is still working. The board members will discuss further and consider this suggestion. John Novak, Fire Chief, will add to next meeting agenda.

White truck maintenance will be added to next agenda and change in the accountant from Parker Accounting to a Quartzsite accountant at a significant savings to the Bouse Fire District. Also, added to the next meeting agenda will be the approval of the job descriptions for Fire Chief and Fire District Clerical Assistant.

No further discussion - Meeting adjourned at 4:32pm