

Bouse Volunteer Fire District Special Meeting Minutes

August 30, 2018

Meeting called to order at 4:10pm.

Roll call of officers: Jim Pontious, Clerk, and John Newman, Treasurer, present. David Boyer, Chairman, absent. John Novak, Fire Chief, also present.

New Business: Approval/Disapproval of bids/offers received for the Ford Expedition and authorize sale of same: Fire Chief John Novak presented the fire board with two bids on the Expedition that the fire district advertised for sale at \$4000. One bid was from Dee Williams Shields requesting exchange of leather work for the vehicle. The second bid was from People's Valley Fire District for \$3,000 as is. Fire Chief, John Novak, stated that the first bid for leather work in exchange for the Expedition was not recommended because he felt that the district needed the cash more than leatherwork. Fire Chief, John Novak, recommended that the board talk with the Fire Chief at People's Valley fire district to see if that was the best offer they could give us. Fire Chief, John Novak, did a phone conference with Chief Branson who spoke with Jim Pontious, Fire Board Clerk regarding possible counter offer. Chief Branson explained that his fire board would only authorize the \$3,000 so that was the best they could do. Upon that discussion, Jim Pontious, made a motion accept the bid of \$3000.00 and John Newman, seconded the motion. motion passed. Chief Novak will have vehicle title and all necessary transfer papers ready for the vehicle to be picked up on Saturday per phone conversation with Chief Branson. They will have a warrant for \$3000.00 at that time. John Newman will be taking the check to La Paz County Treasure on Monday along with paper work for transfer of ownership from Bouse Volunteer Fire District to the People's Valley Fire District.

No further business.

Meeting adjourned at 4:20pm