



Bouse Volunteer Fire District

P.O. Box 155

Bouse, Az. 85325

Board of Directors

David Boyer (928) 851-5242

Jim Pontious (360) 921-5799

John Newman (801) 361-6567

MINUTES OF THE BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING

Tuesday October 9, 2018 12:00 pm at 44031 Plomosa Rd. #4

- 1. CALL THE MEETING TO ORDER.** David Boyer called the meeting to order at 12:02pm
- 2. PLEDGE OF ALLEGIANCE.** All in attendance participated.
- 3. ROLL CALL OF OFFICERS.** Chairman David Boyer, Clerk Jim Pontious,
Treasurer John Newman, Present.
- 4. APPROVAL OF MINUTES.** Motion to approve minutes of September 22, 2018 Board meeting. (JN)
seconded by (DB). Motion carried unanimously.
- 5. APPROVE FINANCIAL REPORT.** Motion to accept financial report of September, 2018 as written (JN)
seconded by (JP) Motion carried unanimously.
- 6. CORRESPONDENCE:**
 - a. County mailed Treasurer Deposit reports to FD . Chief forwarded the reports to our new accountant Loretta at Ironwood Accounting where Loretta is doing a forensic study of accounts to assure proper accounting procedures are being followed.
 - b. A Check reimbursement of \$500 was received from State Lands for State Fire School.
- 7. CHIEFS REPORT:** See Attached report.
- 8. COMMUNITY OUTREACH COORDINATOR:** See Attached report.
- 9. OLD BUSINESS:** None

10. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:

- a) **Consent Agenda Items:** General Warrants: **\$12,941.81 Payroll: \$6936.75**
(JN) Motion to approve Consent Agenda Items, seconded by (JP) all in favor and motion carried.
- b) Donation of equipment from County Line Fire Department.
Motion to approve (JP) seconded by (JN) Motion carried unanimously.
- c) Donation to County Line Fire Department.
Motion to approve (JP) seconded by (JN) Motion carried unanimously.
- d) Contract for EDispatches service with Pengiun Managment
Motion to approve (JP) seconded by (JN) Motion carried unanimously.

11. REPORTS:

A. Committee Reports:

- 1. Policy Committee: None reported
- 2. Building Committee: John Bennet stated they are in limbo with questions, legalities with issues pertaining to addition and checking on bids for a sprinkler system.

12. CALL TO PUBLIC: Pastor Ted Finkbiener requests prayer before meetings.

13. BOARD MEMBERS COMMENTS: Location of posted meeting agendas was clarified by Board Member Jim Pontious. Request to check on purchase of Banners and signs for events etc.

14. SET TIME AND DATE OF NEXT MEETING:

SATURDAY OCTOBER 27, 2018 10:00AM

15. ADJOURN: (DB) meeting adjourn at 1:14pm

MINUTES WEREN TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON OCTOBER 24, 2018
BY BECKY LOWE. THESE MINUTES ARE A SYNOPSIS OF THE RECORDING OF THE MEETING
AND NOT A WORD FOR WORD TRANSCRIPTION.

MINUTES APPROVED AT THE REGULAR MEETING OF THE BVFD BOARD OF DIRECTORS:

DATE:

SIGNED: