

Bouse Volunteer Fire District minutes

November 13, 2018

Meeting was called to order at 12:05 PM.

Pledge of Allegiance was said by all in attendance.

Roll call of officers: Jim Pontious, clerk, John Newman, treasurer - in attendance with John Novak, Fire chief also in attendance.

Approval of minutes: minutes from October 9, 2018 and October 27, 2018. Motion was made by Jim Pontious to accept minutes from October 9 and October 27. John Newman seconded the motion. Motion carried

Approval of financial report: financial report was not received in time for this meeting. This item tabled for next meeting in December. The warrants presented to the board for approval. John Newman made the motion to approve the warrants for payment. Jim Pontious seconded the motion to approve. Motion carried.

Correspondence: Fire Chief John Novak received a letter from the VFW auxiliary requesting donations for their Christmas toy drive. Vonnie will be given this for consideration with funds donated to the Firemen at the booth they have on the 1st Friday of each month held at the Bouse Rest Area.

Fire Chief's report: Fire Chief John Novak has listed the truck for \$20,000 for sale with an agent and will be checking into other agents to spread. If he sells the truck through him, the agent will receive 10% commission but if we sell there is no commission. It is stipulated that the truck will have a current pump test before the sale of the truck.

The fire district had 8 calls for the month of October, 4 BLS and 1 public assist, 2 missed district calls, 1 residential fire in a RV park.

There has been more interest in fire personnel requests and we are processing a few applications.

AFTA meeting coming up January. 17-19, 2018. All newly elected board members are required to attend. This fulfills the mandated requirement from the State of Arizona. It will be held in Laughlin, Nevada at the Aquarius.

The heat sensor on the new truck is been ordered and is coming to be installed.

Community Outreach Coordinator's report: Vonnie not in attendance so Fire Chief

Board member comments: Jim Pontious, clerk, advised public of the new accounting firm Ironwood accounting and what the fire district is currently working to accomplish. One item is the direct deposit for the workers which would cut down on check printing and quicker access for employees. Also, working on getting computer sign in & out for time cards for the employees.

Fire Chief's comment: Chief Novak thanked the community for all their support. The fire district's goal is to be more available to the public. There will not be a second meeting in November and December due to holidays. Chief Novak also wanted to thank the fire board for their support in this transition.

Community Outreach Coordinator comments: not in attendance

Set time and date for next meeting: next meeting will be December 11, 2018 at noon (12:00)

Adjourn: the meeting was adjourned by Jim Pontious acting chairperson at 1:05 PM.

Please take note that the date on the agenda date is incorrect and should be November 13, 2018.