



Bouse 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 27, 2018 at 44031 Plomosa Rd. #4

- 1. CALL THE MEETING TO ORDER.** David Boyer called the meeting to order at 10:00 am
- 2. PLEDGE OF ALLEGIANCE:** All in attendance participated, prayer added today.
- 3. ROLL CALL OF OFFICERS:** Chairman David Boyer, Treasurer John Newman present.
Clerk Jim Pontious available by phone for new business/ action calendar: Item a.
- 4. APPROVAL OF MINUTES:** None
- 5. APPROVE FINANCIAL REPORT:** None
- 6. CORRESPONDENCE:** None
- 7. CHIEFS REPORT:** Fire Auxiliary met and will be planning future fundraisers for Fire District.
- 8. COMMUNITY OUTREACH COORDINATOR:** Fire Auxiliary request to share a spot at the rest stop to do fundraising.
- 9. OLD BUSINESS:** None

10. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:

a) Formally adopt contract with Leonard & Felker PLC, to provide legal services for the Fire District

(JN) Motion to adopt contract with Leonard & Felker, seconded by (JP) by phone, Motion carried unanimously.

b) Adopt resolution declaring shop 12168, a 1994 Spartan pumper truck to be surplus to the needs of the Fire District and to be put up for sale.

(JN) Motion to declare Spartan truck to be surplus out (DB) seconded. Motion carried unanimously.

c) Fee from Selberg Associates Inc. for architecture plans to build out the truck bay.

Chief requests to table.

d) Move November and December meetings.

(JN) Motion to keep Nov and Dec 2018 meetings on the second Tuesday of month till January 2019. No Saturday meetings because of the holidays (DB) seconded no further discussion. Motion carried unanimously.

11. REPORTS:

A. Committee Reports:

1. Policy Committee: None reported

2. Building Committee: Chief met with architect and they did a free consultation re: the Required sprinkler system, waiting for prices.

12. CALL TO PUBLIC: ReNae Hedges introduced herself as the new president of the Bouse Auxiliary.

13. CHIEF COMMENTS: Thanks to Fire Auxiliary for their hard work and would like to recognize Holly Farrell for her help with writing future grants.

14. COMMUNITY OUTREACH COORDINATORS COMMENTS: Red Ribbon Parade was a success, and will be coordinating with the Fire Auxiliary for a future open house.

15. SET TIME AND DATE OF NEXT MEETING:

TUESDAY NOVEMBER 13, 2018 AT 12:00PM

15. ADJOURN: (DB) meeting adjourn at 10:28am

MINUTES WEREN TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON NOVEMBER 1, 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: