



**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 December 11, 12:00 pm at 26613 Frame Avenue, Bouse AZ 85325**

- 1. CALL THE MEETING TO ORDER.** David Boyer called the meeting to order at 12:07pm
- 2. PLEDGE OF ALLEGIANCE.** All in attendance participated.
- 3. INVOCATION.** All in attendance participated.
- 4. ROLL CALL OF OFFICERS.** Chairman David Boyer, Clerk Jim Pontious, Present.  
Treasurer John Newman, Absent.
- 5. APPROVAL OF MINUTES.** Motion to approve minutes of November 13, 2018 Board meeting. (JP)  
Seconded by (DB). Motion carried unanimously.
- 6. APPROVE FINANCIAL REPORT.** Motion to accept financial report of November, 2018 as presented  
(JP) seconded by (DB) Motion carried unanimously.
- 7. CORRESPONDENCE:** None
- 8. CHIEFS REPORT:** See Attached report.
- 9. COMMUNITY OUTREACH COORDINATOR:** Vonnie received flier for the VFW Christmas program  
at the Bouse Elementary School Sat Dec 15<sup>th</sup>. Requesting permission to donate \$50. to program  
from Auxiliary. (DB) approved request. Swap meet was rained out this month.
- 10. OLD BUSINESS:** None

## **11. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:**

- a) **Consent Agenda Items:** Reimburse John Newman for miles incurred. Miles need to be itemized.  
**(JP) Motion to approve Consent Agenda Items, seconded by (DB) all in favor and motion carried.**
- b) Quote for foam.  
**Motion to table (JP) seconded by (DB) Motion carried unanimously.**
- c) Tires for Water Tender and Engine.  
**Motion to table (JP) seconded by (DB) Motion carried unanimously.**
- d) Discuss leasing a house in Bouse.  
**Motion to table (JP) seconded by (DB) Motion carried unanimously.**

## **12. REPORTS:**

### A. Committee Reports:

- 1. Policy Committee: None reported, next meeting will be in mid-January 2019 due to holidays.
- 2. Building Committee: Still moving forward.

**13. CALL TO PUBLIC:** Fire Marshals were invited to give a presentation and explain to the community their responsibilities. They also opened the floor for questions.

**14. BOARD MEMBERS COMMENTS:** David Boyer questioned when will the new Appointed Board Members be sworn in? John Novak would like to do this at the January meeting.

## **15. SET TIME AND DATE OF NEXT MEETING:**

**TUESDAY JANUARY 8, 2019 AT 12:00 PM**

**16. ADJOURN:** (DB) meeting adjourn at 1:09pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON DECEMBER 15, 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: