



**Bouse Volunteer Fire District**  
P.O. Box 155  
Bouse, Az. 85325

**Board of Directors**  
Chairman - David Boyer (928) 851-5242  
Clerk - Jim Pontious (360) 921-5799  
Treasurer - John Newman (801) 361-6567

**MINUTES OF THE BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING**  
**Febraury 23, 2019, 10:00 pm at 27716 Frame Avenue, Bouse AZ 85325**

- 1. CALL THE MEETING TO ORDER.** David Boyer called the meeting to order at 10:04am
- 2. PLEDGE OF ALLEGIANCE.** All in attendance participated.
- 3. INVOCATION.** None
- 4. ROLL CALL OF OFFICERS:** David Boyer, Present - Jim Pontious, Absent - John Newman, Present.
- 5. APPROVAL OF MINUTES:** (JN) Moved to approve minutes of February 12, 2019 Board Meeting.  
Seconded by (DB). Motion carried unanimously.
- 6. CORRESPONDENCE:**
  - a) Town of Quartzsite invites public, and Fire District to attend the Hero's Appreciation Days on March 2<sup>nd</sup> 2019.
  - b) La Paz County Special District Annual report is due on Tuesday March 26, 2019.
- 7. Fire Chief Report:** See attached report.
- 8. Captains Report:** See attached report

**CALL TO PUBLIC:** ReNea Hedges, Asked the Fire Auxiliary to donate \$500 to the Fire District for purchase of a shower to install for our FF. Fire Auxiliary approved the moneys and ReNea went to Lowes received an huge discount on both the shower and the shower head. The shower is ready for pickup. ReNea would also like to invite, and encourage the Fire District to attend the Auxiliary meetings to show support and extend the opportunity for the community to meet and be familiar with our Volunteers and Board members. ReNea has requested the Fire District reserve January 18<sup>th</sup> 2020 next year for another Open House and Quarter mania. In response to the community really enjoyed our last one and has expressed interest into doing it again.

## 9. UNFINISHED BUSINESS:

- a. **10. a. Discussed Computer access.** (DB) As Chairman I see no need to link computers due to confidentiality purposes. (DB) Move to cease all linking computers except to back up information on a hard drive regularly (JN) second Motion carried unanimously.
- b. **10. b. 100 Club Grant.** We need to pay Dalmatian our balance of \$ 2100.23 To receive reimbursement Of the grant in the amount of \$4300. (DB) Motion to pay balance owed ASAP (JN) second Motion carried Unanimously.
- c. **10. c. Ironwood Accounting.** Per Kim from La Paz County Re: Chase account and Funds. As of February 21<sup>st</sup> 2019 our account has been frozen until Loretta from Ironwood accounting has been removed from having access to the Chase account and has no dealing with La Paz County Treasurer regarding the BVFD Chase account. John Newman met with Loretta and told her she would no longer be dealing with La Paz/ Chase. From now on her business would only be conducted through National Bank. John requested that Loretta purchase National Bank checks. Loretta had been paying our bills with the wrong account.
- d. **10. d. Captain Cafilisch Salary and Schedule.** Table for next Board Meeting.
- e. **10. e. Review Tax levy Limit.** Table till next Budget Meeting.

## 10. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:

- a. **11. a.** Chief suggests returning to One Board Meeting a month. After discussion (JN) Moved to have one Board meeting a month, and use the second Saturday meetings as Committee Meetings, and invite the public to attend. (DB) second Motion carried unanimously.
- b. **11. b.** Chief suggests a Paid on Call. To allow Volunteers to respond to calls when they are not on shift or if there is no coverage. (DB) Moved to add as an Agenda item for next Board Meeting allowing Chief to create proposal of pay. (JN) second Motion carried unanimously.

## 11. REPORTS: A. Committee Reports:

- 1. Policy Committee:** None.
- 2. Building Committee:** Chief reported progress on shower rooms w/ quote to be available at next meeting with permits and supplies. Moving forward ASAP to get us back into the old building.
- 3. Budget Committee:** Set next workshop date to Saturday March 23, 2019.
- 4. Rose Acre Annexation Committee:** None

## 12. BOARD MEMBERS COMMENTS: None

## 13. SET TIME AND DATE OF NEXT MEETING:

*March 12, 2019 at 12: pm*

## 14. ADJOURN: (DB) meeting adjourn at 12:32pm

MINUTES WEREN TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON MARCH 8, 2019  
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: