



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 SPECIAL MEETING
WITH EXECUTIVE SESSION**

April 27, 2019, 10:00 am at 27716 Frame Avenue, Bouse AZ 85325

1. **CALL THE MEETING TO ORDER:** **Jim Pontious** called the meeting to order at 10:00 am.
2. **PLEDGE OF ALLEGIANCE:** All in attendance participated.
3. **INVOCATION:** All in attendance participated.
4. **ROLL CALL OF OFFICERS:** **David Boyer**, Present - **Jim Pontious**, Present –
John Newman, Present.
5. **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
 - a) Interview of Applicate Chase Rather conducted in open session per his consent.
 - b) **Jim Pontious** request moved to **Executive Session**
to discuss Salary Job Description and Applicants personal information. **John Newman**
seconded, moved to executive session at 10:20 am

Executive sessions are generally closed discussions of a Board of Directors that may include invited attendees such as the Fire Chief, certain staff members and/or legal counsel. These sessions can occur at the end of a board meeting or separate from a board meeting if no formal actions are to be taken. Executive sessions can be a useful tool or a board for addressing sensitive legal and/or personnel matters.

Jim Pontious motion to move into Executive Session for the following reason or agenda item # **Interview Applicants for Fire Chief Position**. Motion seconded by: John Newman.

Executive Session during meeting:

Time board meeting was ended for Executive Session: 10:40 am

Return time from Executive Session: 10:41 am

If the Bouse Fire Board needs to go into Executive Session, it is done at this time and should be to address only agenda items listed above.

6. **BOARD MEMBERS COMMENTS:** **Jim Pontious** moved to add Chase Rather to next BOD meeting for consideration of Fire Chief Position. John Newman seconded motion carried unanimously.
7. **SET TIME AND DATE OF NEXT BOARD MEETING:** May 14, 2019 at 12:00pm
8. **ADJOURN:** (DB) Meeting Adjourned at 10:43am

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON MAY 5, 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: