



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

June 11, 2019, 12:00 pm at 27716 Frame Avenue, Bouse AZ 85325

- 1. CALL THE MEETING TO ORDER:** David Boyer called the meeting to order at 12:08 pm.
- 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:** John Newman moved to approve the May 14, 2019 Board Meeting, David Boyer seconded motion carried unanimously.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial reports from 05/01/2019 through 05/31/2019 as presented. David Boyer seconded, motion carried unanimously.
- 7. CORRESPONDENCE:** None.
- 8. FIRE CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** None.
- 10. CALL TO PUBLIC:** John Bennet asked how many Fire Fighters are on staff now. We have 13 as of June 1st 2019. Chief Rather shared that we have re- keyed the doors at the department.
- 11. UNFINISHED BUSINESS:**
 - a. (11 a & b) John Newman** moved to authorize sale of **2004 Ambulance/ Rescue 5553 & 1991 Ford Becker/ Brush 5552**. Figure sale amounts and pursue getting rid of them. David Boyer seconded motion carried.
 - b. (11 c) David Boyer** moved to accept Admin Sec job description as written **John Newman** seconded motion carried.
 - c. (11 d) No Action** taken regarding POC, policy already approved.
- 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
 - a. Consent Agenda items:**
 1. Accept Monthly Budget expense report from **05/01/2019 through 05/31/2019**
Total of **\$3337.53**
David Boyer moved to approve **John Newman** seconded motion carried.
 2. Approve Monthly Budget Payroll \$1879.
Approve Stipend pay for volunteers \$6769.79
Total of **\$8649.24**
David Boyer moved to approve **John Newman** seconded motion carried.

- b. **National Bank Commercial Credit Card.** John Newman states we will have more spending control on credit cards. **David Boyer** motion to approve changing to new cards
John Newman seconded motion carried.
- c. **David Boyer** motion to **sale 4” fire hose** per Grant stipulation due to the fact that connections/ fittings on hose is not compatible with other local departments or hydrants, **John Newman** seconded motion carried.

13. REPORTS: A. Committee Reports:

- 1. **Policy Committee:** None.
- 2. **Building Committee:** Waiting for completion of drywall to finish project.
- 3. **Budget Committee:** Budget is done and ready to send to County. As a reminder we need to stay prepared for future audits.
- 4. **Annexation Committee:** Tanner is preparing a detailed map of the district through a program on the computer.

14. BOARD MEMBERS COMMENTS: None.

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday July 9, 2019 at 12:00pm.

16. ADJOURN: (DB) at 13:07pm

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