



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

July 9, 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 12:00 pm.
- 2. PLEDGE OF ALLEGIANCE:** All in attendance participated.
- 3. INVOCATION:** By Theresa Pontious, All in attendance participated.
- 4. ROLL CALL OF OFFICERS:** David Boyer, Present - Jim Pontious, Present
John Newman, Present.
- 5. APPROVAL OF MINUTES:** Jim Pontious moved to approve the June 11, 2019 Board Meeting,
John Newman seconded motion carried unanimously.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial reports from
06/01/2019 through 06/30/2019 as presented. Jim Pontious seconded, motion carried unanimously.
- 7. CORRESPONDENCE:** None.
- 8. FIRE CHIEF REPORT:** We have 2 new FF/EMT on board. Mark Schifo & Parker Burnett. Currently
working on a grant to receive new PPE for our FF. And working on a rough draft Policy Manual for Fire
Fighters through Lexi pool. Access to the rough draft is in our file cabinet and open for board
members to review.
- 9. FIRE AUXILIARY REPORT:** None.
- 10. CALL TO PUBLIC:** None.
- 11. UNFINISHED BUSINESS:**
 - a. (11 a & b) Discuss/ Progress sale of Rescue 5553 & Brush 5552.** Chief has gathered as much info
as possible. Has printout of all truck inspections and will have Brian review. Once complete they
will be put on Fire Trucks Unlimited for sale.
 - b. (11 c) Discuss/ Progress sale of 4” fire hose.** Chief checking with Rose Acres to see if the hose is
usable in that area. Then will decide how much to sell, and how much to keep pending on PSI &
Fittings before moving forward.
- 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
 - a. Consent Agenda items:**
 1. Accept Monthly Budget expense report from 06/01/2019 through 06/30/2019
Total of **\$5127.86**
John Newman moved to approve Jim Pontious seconded motion carried.

- 2. Salary for Chief. \$3600.00
- Approve Monthly Budget Payroll \$1220.28
- Approve Stipend pay for volunteers \$6235.00
- Quarterly POC April-June \$260.00
- Total of **\$11315.25**

David Boyer moved to approve **John Newman** seconded motion carried.

- b. **Acceptance of Annexation Impact Statement and required documentation.** Admin Chief Harmon presents for review. Maps, Impact Statement for Approval, and Signatures of Board Members. Requests a motion on Resolution, Impact Statement, and Meeting date of August 3, 2019.

Jim Pontious moved to adopt presented resolution of Bouse Volunteer Fire District Annexation of legal boundaries as purposed resolution **#7201901**. **John Newman** seconded motion carried unanimously.

Jim Pontious moved to publish legal notice of the hearing of the Impact Statement purposed property Boundary Changes for the Bouse Volunteer Fire District to be held on August 3, 2019 10:00am at the Bouse Community Hall. **John Newman** seconded motion carried unanimously.

Jim Pontious moved that Bouse Volunteer Fire District purposed Boundary Change Impact Statement be published and be accepted by Bouse Volunteer Fire District. **John Newman** seconded motion carried unanimously.

To wrap things up this gives BVFD permission to move forward and send letters of notification to the public that reside in new Annexation area. And opportunity to attend the meeting.

- c. **Chief Rather** discuss possibility of future MOUs with neighboring agencies ET3. Regarding Medicare Modules. An example would be a MOU with CRIT Fire providing an ambulance to post here with our staff as crew. Chief will share continued information to the Board members as it's presented to him.
- d. Discuss utilizing remaining fuel in Parker Oil fuel tank on property. We are waiting to hear back from Parker Oil. Due to the fact that the tank was last filled by another fuel company. We need to check the tank to see if it's useable fuel. Decide where it can be used or disposed of. And how much fuel is left in the tank. Chief Rather will research options. And will be discussed at next board meeting.

13. REPORTS: A. Committee Reports:

- 1. **Policy Committee:** Chief Rather recommends Board members to stop by the office to review the rough drafts that he is working on.
- 2. **Building Committee:** Waiting on the Plumber to install the hot water heater.

14. BOARD MEMBERS COMMENTS:

Jim Pontious request discussion at next meeting the Adoption of Community Outreach Coordinator. And to define Admin Chief Harmon job description and role.

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Saturday August 3, 2019 at 10:00am Hearing of the Impact Statement.

Tuesday August 13, 2019 at 12:00pm Monthly Board Meeting

16. ADJOURN: (DB) at 13:00pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON JULY 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: