



**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**

**October 8, 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 Ted Finkbiner, All in attendance participated.
- 4. ROLL CALL OF OFFICERS:** David Boyer, Present - Jim Pontious, Present  
John Newman, Present.
- 5. APPROVAL OF MINUTES:** Table for next meeting.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial reports from 09/01/2019 through 09/30/2019 as presented. Jim Pontious seconded, motion carried unanimously.
- 7. CORRESPONDENCE:** None.
- 8. FIRE CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** Presented by Renee Hedges. In process of scheduling future events to include Quartermania. The Fire Auxiliary will meet the 3<sup>rd</sup> Monday of every month. the next meeting will be October 21 at 10:00am. Renee encourages Bouse Fire and anyone else to please attend the meetings.
- 10. CALL TO PUBLIC:** Vonnie Harmon shared that the fire detector program is now through the Red Cross BVFD can install the fire detectors with a signed consent. Dog & Cat Shot Clinic will be in November. Jim Pontious asks if we can give a CPR demonstration to the public. Maybe at the monthly Swap Meet?
- 11. UNFINISHED BUSINESS:** None
- 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
  - a. Consent Agenda items:**
    1. Accept Monthly Budget expense report from 09/01/2019 through 09/30/2019  
Total of **\$3035.09**  
Jim Pontious moved to approve. John Newman seconded motion carried.
    2. Salary for Chief. \$3600.00  
Approve Monthly payroll for Admin Chief and Secretary \$1312.68  
Approve Grant/ Stipend payroll for volunteers \$5350.00  
Approve Quarterly POC July 1<sup>st</sup> –September 30<sup>th</sup> 2019 \$560.00  
Total of **\$10768.68**  
Jim Pontious moved to approve as presented John Newman seconded motion carried.

**13. REPORTS:**

A. Committee Reports:

1. Budget Committee: None
2. Annexation Committee: Discussed in Chief report.
3. Policy Committee: Captain Tanner Irwin is in charge now and continues to review and update.
4. Building Committee: None:

**14. BOARD MEMBERS COMMENTS:** None

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

**Tuesday November12, 2019 @ 12:00 PM**

**16. ADJOURN:** (DB) at 12:33pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON OCTOBER 28, 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: