



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

September 10, 2019, 12:00 pm at 27716 Frame Avenue, Bouse AZ 85325

- 1. CALL THE MEETING TO ORDER:** Jim Pontious called the meeting to order at 12:00 pm.
- 2. PLEDGE OF ALLEGIANCE:** All in attendance participated.
- 3. INVOCATION:** By Teresa Pontious, All in attendance participated.
- 4. ROLL CALL OF OFFICERS:** David Boyer, Absent - Jim Pontious, Present
John Newman, Present.
- 5. APPROVAL OF MINUTES:** Jim Pontious moved to accept the August 13, 2019 Board Meeting Minutes. John Newman seconded, motion carried unanimously.
- 6. APPROVAL OF FINANCIAL REPORT:** Jim Pontious moved to approve financial reports from 08/01/2019 through 08/31/2019 as presented. John Newman seconded, motion carried unanimously.
- 7. CORRESPONDENCE:** None.
- 8. FIRE CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** None.
- 10. CALL TO PUBLIC:** None.
- 11. UNFINISHED BUSINESS:**
 - a. **(11 a) Discuss / Approved 2018 Saunders Audit Report.** John Newman reviewed report as requested and did not see anything questionable that stands out. Jim Pontious moved to approve the 2018 Saunders Audit Report. John Newman seconded motion carried unanimously
- 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
 - a. **Consent Agenda items:**
 1. Accept Monthly Budget expense report from 08/01/2019 through 08/31/2019
Total of \$9841.09
Jim Pontious moved to approve. John Newman seconded motion carried.
 2. Salary for Chief. \$3600.00
Approve Monthly payroll for Admin Chief and Secretary \$ 1030.44
Approve Grant/ Stipend payroll for volunteers \$5825.00
Total of \$10455.44
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: Chief continues to review and update.
4. Building Committee: The bathroom is done. BVFD would like to Recognize John Bennet & John Newman, for all the hard work and time they put into getting it finished.
Thank you!
Noted: The Fuel Tank has been emptied and is ready for pickup by Parker Oil.
The Generator will be added to future Agenda to be disposed of.

14. BOARD MEMBERS COMMENTS: None

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday October 8, 2019 @ 12:00 PM

16. ADJOURN: (JP) at 12:46pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON OCTOBER 21, 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: