



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

November 12, 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 Teresa 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 September 10, October 8, 2019 Board meeting minutes. John Newman seconded, Motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial reports from 10/01/2019 through 10/31/2019 as presented. Jim Pontious seconded, motion carried unanimously.
- 7. CORRESPONDENCE:** None.
- 8. FIRE CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** ReNea Hedges would like to thank the Fire DEPT for their help with the Swap Meets it has been nice to have them there. ReNea has a requested if we can water down the rest stop the night before the monthly Swap Meets to cut down on the dust.
- 10. CALL TO PUBLIC:** None.
- 11. UNFINISHED BUSINESS:** Chief Rather will advertise and sell, the none working Generator per his discretion.
- 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
 - a. Consent Agenda items:**
 - 1. Accept Monthly Budget expense report from 10/01/2019 through 10/31/2019**
Total of **\$10789.22**
Jim Pontious moved to approve. **John Newman** seconded motion carried.
 - 2. Salary for Chief. \$3600.00**
Approve Monthly payroll for Admin Chief and Secretary \$1263.00
Approve Grant/ Stipend payroll for volunteers \$5625.00
Total of **\$10488.00**
Jim Pontious moved to approve as presented **John Newman** seconded motion carried.

b, Motion made to move into Executive Session to discuss Safer Grant.

Agenda Item #12-b By **Jim Pontious, John Newman** seconded at 12:23.

Return time from Executive Session **David Boyer** at 13:07 with no action taken.

13. REPORTS:

A. Committee Reports:

1. Budget Committee: None
2. Annexation Committee: Applied for extension till December 20, 2019.
3. Policy Committee: None:
4. Building Committee: None:

14. BOARD MEMBERS COMMENTS: None

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday December 10, 2019 @ 12:00 PM

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

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON DECEMBER 8, 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: