



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

January 14, 2020, 12:00 pm at 27716 Frame Avenue, Bouse AZ 85325

- 1. CALL THE MEETING TO ORDER:** John Newman called the meeting to order at 12:23 pm.
- 2. PLEDGE OF ALLEGIANCE:** All in attendance participated.
- 3. INVOCATION:** By Ted Finkbiener, All in attendance participated.
- 4. ROLL CALL OF OFFICERS:** David Boyer, By Phone - Jim Pontious, Absent/ arrived at 12:35pm meeting in progress. John Newman, Present.
- 5. APPROVAL OF MINUTES:** David Boyer moved to approve January 12, 2020 Board meeting minutes. John Newman seconded, Motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to table financial reports from 12/01/2019 through 12/31/2019 as presented. David Boyer seconded, motion carried unanimously.
- 7. CORRESPONDENCE:** BVFD received a Thank You card from a patient in the community, commending the fire district for their excellent care.
- 8. FIRE CHIEF REPORT:** See attached report. Captain Tanner Irwin gave a presentation to Board. See attached presentation.
- 9. FIRE AUXILIARY REPORT:** Update" next Saturday is our Open House and Quartermania, our lockers have arrived.
- 10. CALL TO PUBLIC:** None.
- 11. UNFINISHED BUSINESS:** John Newman, for the record Jim Pontious joined the meeting at 12:35pm.
 - a. Item 11a** Chief Rather shared, we received \$3000.00 for the sale of the Ambulance & 93 Ford 350.
They were purchased by Jason Butler to use at the Havasu Speedway.
- 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
 - a. Consent Agenda items:**
 1. Accept Monthly Budget expense report from 12/01/2019 through 12/31/2019
Total of 2226.74
David Boyer moved to approve. Jim Pontious seconded motion carried.

2. Salary for Chief. \$3600.00

Approve Monthly payroll for Admin Chief and Secretary \$514.32

Approve Grant/ Stipend payroll for volunteers \$5450.00

Quarterly POC's \$830.00

Total of **\$10394.32**

Jim Pontious moved to approve as presented **David Boyer** seconded motion carried.

b. Item 12 b Discuss/Action MOU with Parker Fire, Chief Rather informed the Board it needs to be edited and signed

13. REPORTS:

A. Committee Reports:

1. Budget Committee: Discussed Copperpoint.
2. Annexation Committee: None.
3. Policy Committee: None.
4. Building Committee: None.

14. BOARD MEMBERS COMMENTS: None

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday February 11, 2020 @ 12:00 PM

16. ADJOURN: (JN) at 12:35pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON FEBRUARY 8, 2020
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: