



**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**

**February 11, 2020, 12:00 pm at 27716 Frame Avenue, Bouse AZ 85325**

- 1. CALL THE MEETING TO ORDER:** **David Boyer** called the meeting to order at 12:02 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**, Present - **Jim Pontious**, Present.  
**John Newman**, Present.
- 5. APPROVAL OF MINUTES:** Jim Pontious moved to approve February 11, 2020 Board Meeting Minutes
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial reports January 2020 and February 2020 as presented. Jim Pontious seconded, motion carried unanimously.
- 7. CORRESPONDENCE:** Annexation Meeting tomorrow at 10am. Jim Pontious request to elect Budget Committee next Board Meeting and set time and date of Budget Workshops.
- 8. FIRE CHIEF REPORT:** Chief Rather read attached report.
- 9. FIRE AUXILIARY REPORT:** ReNea is still out of town. Quartermania attendance was low this year due to other community activities in town.
- 10. CALL TO PUBLIC:** None.
- 11. UNFINISHED BUSINESS:** None:
- 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
  - a. Consent Agenda items:**
    1. Accept Monthly Budget expense report from **01/01/2020 through 01/31/2020**  
Total of **\$16770.18**  
**Jim Pontious** moved to approve. **John Newman** seconded motion carried.

2. Salary for Chief. \$3600.00

Approve Monthly payroll for Admin Chief and Secretary \$1253.52

Approve Grant/ Stipend payroll for volunteers \$6325.00

Total of **\$11178.52**

**John Newman** moved to approve as presented **Jim Pontious** seconded motion carried.

**b. Item 12 b** Discussed intent to purchase a new computer due to software outdated.

**c. Item 12 c Jim Pontious** moved to approved implementing Emergency Reporting program with update of annual cost. **John Newman** seconded motion carried.

**d. Item 12 d** Executive Session Tabled.

### **13. REPORTS:**

A. Committee Reports:

1. Budget Committee: None.
2. Annexation Committee: Meeting on 2/12/20. Boundary expansion meeting on 2/18/20
3. Policy Committee: In progress.
4. Building Committee: None.

**14. BOARD MEMBERS COMMENTS:** None

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

**Tuesday March 10, 2020 @ 12:00 PM**

**16. ADJOURN:** (DB) at 12:54pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON MARCH 6, 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: