



**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**

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

- 1. CALL THE MEETING TO ORDER:** **Jim Pontious** called the meeting to order at 12:02 pm,  
By Conference Call.
- 2. PLEDGE OF ALLEGIANCE:** None.
- 3. INVOCATION:** None.
- 4. ROLL CALL OF OFFICERS:** **David Boyer**, Absent - **Jim Pontious**, Present by phone.  
**John Newman**, Present by phone.
- 5. APPROVAL OF MINUTES:** Jim Pontious moved to approve March 10, 2020 Board Meeting Minutes. John Newman seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial report for March 2020, as presented. Jim Pontious seconded, motion carried.
- 7. CORRESPONDENCE:** We are waiting to hear from VFIS Re: Workman Comp Ins coverage quote.
- 8. FIRE CHIEF REPORT:** Chief Rather read attached report.
- 9. FIRE AUXILIARY REPORT:** Dark until fall.
- 10. CALL TO PUBLIC:** None.
- 11. UNFINISHED BUSINESS:** (11a) **Discuss/Approve** Account delegations for deposits of Donations and Billable Insurance Payments. Jim Pontious moved to deposit moneys to General Fund.  
John Newman seconded motion carried
- 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
  - a. Consent Agenda items:**
    1. Accept Monthly Budget expense report from **03/01/2020 through 03/30/2020**  
Total of **\$3278.03**  
**John Newman** moved to approve. **Jim Pontious** seconded motion carried.

2. Salary for Chief. \$3600.00

Approve Monthly payroll for Admin Chief and Secretary \$618.72

Approve Grant/ Stipend payroll for volunteers \$5225.00

Quarterly Volunteer POC Jan1st – March 31<sup>st</sup> 2020 \$670.00

Total of **\$10113.72**

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

### **13. REPORTS:**

#### A. Committee Reports:

1. Budget Committee: On hold because of Tax Levy.
2. Annexation Committee: In progress.
3. Policy Committee: In progress.
4. Building Committee: There was a water leak. And we have no shut off vavle.

### **14. BOARD MEMBERS COMMENTS:** John Newman questions gathering billable call information?

Jim Pontious wants to reinforce Annexation importance.

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

**Tuesday May 12, 2020 @ 12:00 PM**

### **16. ADJOURN:** (JP) at 12:23pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON MAY10, 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: