



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

May 12, 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 participated.
- 3. INVOCATION:** None.
- 4. ROLL CALL OF OFFICERS:** David Boyer, Present. - Jim Pontious, Present.
John Newman, Present.
- 5. APPROVAL OF MINUTES:** Jim Pontious moved to approve April 13, 2020 Board Meeting Minutes. John Newman seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial report For April 2020, as presented. Jim Pontious seconded, motion carried.
- 7. CORRESPONDENCE:**
 - Received a letter stating that John Novak is still collecting unemployment. We will contact the State and report that he is currently employed elsewhere.
 - Copperpoint will credit a remaining balance back to us at the end of our policy.
 - Reminder that La Paz County Call for Election is open. We have a Board Member Position available and the deadline is June 6th 2020.
- 8. FIRE CHIEF REPORT:** Chief Rather read attached report.
- 9. FIRE AUXILIARY REPORT:** Dark until fall.
- 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 04/01/2020 through 04/30/2020**
Total of **\$3484.51**
John Newman moved to approve. Jim Pontious seconded motion carried.

2. Salary for Chief. \$3600.00

Approve Monthly payroll for Admin Chief and Secretary \$240.00

Approve Grant/ Stipend payroll for volunteers \$5625.00

Total of **\$9465.00**

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

3. **Discuss/ Approve:** (12 b) VFIS Workman Comp Insurance pay with credit card due to the fact that they only accept e- payments. **Jim Pontious** moved to approve the ability to pay with credit card. **John Newman** seconded motion carried.

4. **Discuss/ Approve:** (12 c) 2020-2021 Tax Rate of 2.350% to La Paz County. **Jim Pontious** moved to approve and submit as written. **John Newman** seconded motion carried.

5. **Discuss/ Approve:** (12 d) **Jim Pontious** moved to approve 2020-2021 Proposed Budget at a 2.350% tax rate for submission to La Paz County as written and to post for public viewing of required 20 days. **John Newman** seconded motion carried.

13. REPORTS:

A. Committee Reports:

1. Budget Committee: Will post purposed 2020-2021 Budget today.
2. Annexation Committee: In progress.
3. Policy Committee: In progress.
4. Building Committee: None.

14. BOARD MEMBERS COMMENTS:

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday June 9, 2020 @ 12:00 PM

16. ADJOURN: (DB) at 12:47 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON APRIL 12, 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: