



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

June 9, 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 12:00 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 May, 2020 Board Meeting Minutes. John Newman seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial report For May, 2020, as presented. Jim Pontious seconded, motion carried.
- 7. CORRESPONDENCE:**
 - We received a donation from a community member of \$100 with a thank you card and letter for our services.
 - We received a letter to advise that a seat on our Board will expire and will be on the Ballot in November 2020 election. The 2 year term will begin in January 2021.
 - **SAUNDERS COMP. LTD 2019 audit report** (via phone) Our financial statements and Budget from 2019 was reviewed by Saunders Comp. LTD. According to their review BVFD has met all the required financial disclosures, current and properly presented and are in compliance with **ARS 48-805.02** BVFD did not over spend and worked within the 2019/2020 Budget. Next year's review engagement letter will be sent out next week.
- 8. FIRE CHIEF REPORT:** Chief Rather read attached report. Chief Rather informed the Bouse Fire Board and the Public that he has accepted a full time position as a FF/EMT at Buckskin Fire Dept. Chief Rather wishes to continue to be Chief and a part of our team in whatever roll the Board decides. There are no comments or questions from the Board at this time.
- 9. FIRE AUXILIARY REPORT:** None until fall.
- 10. CALL TO PUBLIC:**

11. UNFINISHED BUSINESS: (Item 12.a) **John Newman** moved to approve 2020/2021 Budget as presented and approved at the final Public Review Budget meeting held June 9, 2020 at 10:00am to present to La Paz County Board of Supervisors for approval. **Jim Pontious** seconded motion carried.

12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR

a. Consent Agenda items:

1. Accept Monthly Budget expense report from **05/01/2020 through 05/31/2020**

Total of **\$7973.85**

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

2. Salary for Chief. \$3600.00

Approve Monthly payroll for Admin Chief and Secretary \$835.68

Approve Grant/ Stipend payroll for volunteers \$5450.00

Total of **\$9885.00**

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

b. No Executive Session requested. Discussion held in open meeting per Chief Rather request. Discussed options to move forward with his employment with Buckskin Fire and Bouse Fire, with no decision to be made until after a workshop with Chief Maloney. A decision will be made at the July 14, 2020 regular Board Meeting.

13. REPORTS:

A. Committee Reports:

1. Budget Committee: In progress.
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 July 14, 2020 @ 12:00 PM

16. ADJOURN: (DB) at 13:10 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON JUNE 18, 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: