



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

July 14, 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 June 9, 2020 Board Meeting Minutes. John Newman seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** Jim Pontious moved to approve financial report For June, 2020, as presented. John Newman seconded, motion carried.
- 7. CORRESPONDENCE:**
 - We received a donation from a community member of \$20 given to FF Jared Begay for Boot Money to apply as needed for their supplies.
- 8. FIRE CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** None until fall.
- 10. CALL TO PUBLIC:**
- 11. UNFINISHED BUSINESS:**
 - a. (Item 11 a)** Approved Rate of Salary for Chief Rather due to new position at Buckskin Fire. **John Newman** moved to set rate of salary to Chief Rather at \$2400 a month with the stipulation of 16hrs per week. **Jim Pontious** seconded, motion carried unanimously.
 - b. (Item 11 b)** Approved Rate of Salary for Admin Chief Harmon due to increase in hours and responsibility. **John Newman** moved to set rate of salary for Admin Chief Harmon at \$1200 a month with the stipulation of 16hrs per week. **Jim Pontious** seconded, motion carried unanimously.

12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR

a. Consent Agenda items:

1. Accept Monthly Budget expense report from **06/01/2020 through 06/30/2020**
Total of **\$1786.16**
John Newman moved to approve. **Jim Pontious** seconded motion carried.

2. Salary for Chief. \$3600.00
Approve Monthly payroll for Admin Chief and Secretary \$959.70
Approve Grant/ Stipend payroll for volunteers \$4975.00
Quarterly POCs April 1st – June 30th 2020 \$950.00
Total of **\$10484.70**
John Newman moved to approve as presented **Jim Pontious** seconded motion carried.

- b. **Jim Pontious** moved to Approve Adoption of Resolution # 01 for services of Fire Recovery USA, LLC. **John Newman** seconded motion carried.

- c. **Jim Pontious** moved to Approve BEMS & Trauma Systems, Treat & Refer Recognition Program agreement. **John Newman** seconded motion carried.

- d. **Jim Pontious** moved to Approve Revised Inter- Governmental Mutual Aid agreement. **John Newman** seconded motion carried.

13. REPORTS:

A. Committee Reports:

1. Budget Committee: In progress.
2. Annexation Committee: In progress.
3. Policy Committee: In progress. Jim Pontious would like a progress report.
4. Building Committee: None.

14. **BOARD MEMBERS COMMENTS:** Jim Pontious request a copy of the current inventory.

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday August 11, 2020 @ 12:00 PM

16. **ADJOURN:** (DB) at 13:05 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON JULY 27, 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: