



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

August 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 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 July 14, 2020 Board Meeting Minutes. John Newman seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial report For July, 2020, as presented. Jim Pontious seconded, motion carried.
- 7. CORRESPONDENCE:**
 - We received a letter from workers comp.
 - Thank you cards are in the office that need signed.
 - Our Audit for Saunders is due November 1st 2020.
- 8. FIRE CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** None 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 07/01/2020 through 07/31/2020**
Total of **\$7521.65**
John Newman moved to approve. Jim Pontious seconded motion carried.

2. Salary for Chief. \$2400.00

Approve Monthly payroll for Admin Chief and Secretary \$1392.36

Approve Grant/ Stipend payroll for volunteers \$4975.00

Total of **\$8317.36**

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

b. A Special Meeting of Bouse Fire Board and Parker Fire Board, August 27, 2020 at 6:30 pm. At the Bouse Community Building located at 44031 Plamosa Rd #4. To discuss the possible future consolidation/merger of the (2) Districts.

John Newman moved to approve the meeting to be held as read.

Jim Pontious seconded motion carried.

13. REPORTS:

A. Committee Reports:

1. Budget Committee: In progress.
2. Annexation Committee: In progress new list was received.
3. Policy Committee: In progress.
4. Building Committee: None.

14. BOARD MEMBERS COMMENTS: None

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday September 8, 2020 @ 12:00 PM

16. ADJOURN: (DB) at 12:30 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON SEPTEMBER 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: