



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

September 8, 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, Late arrived at 12:28pm.
John Newman, Present.
- 5. APPROVAL OF MINUTES:** David Boyer moved to approve August 11, 2020 Board Meeting Minutes. John Newman seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** David Boyer moved to approve financial report For August, 2020 as presented. John Newman seconded, motion carried.
- 7. CORRESPONDENCE:**
 - We received our final Audit from Copperpoint.
- 8. FIRE CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** None.
- 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 08/01/2020 through 08/31/2020
Total of **\$6986.37**
David Boyer moved to approve. John Newman seconded motion carried.
 2. Salary for Chief. \$2400.00
Salary for Admin Chief \$1200.00
Approve Payroll for Admin Secretary \$89.76
Approve Grant/ Stipend payroll for volunteers \$4600.
Total of **\$8289.76**
David Boyer moved to approve as presented John Newman seconded motion carried.

- b. (12 a)** Discussed and Revisited Salary and Hours for Chief Rather due to new position at Buckskin Fire. John Newman expressed concerned that Chief Rather might not be able commit to the hours that are expected. In conclusion at this time. Chief is able to fulfill department responsibilities and needs. And we will revisit at a later time if something changes.
- c. (12 b) David Boyer** moved to accept 2020 #002 Consolidation letter with Parker Fire Dept. **John Newman** second all in favor motion carried.
- d. (12 c) John Newman** moved to accept Revised Tax Rate of 2.29% **David Boyer** second motion carried.
- e. (12 d) Jim Pontious** moved to Adopt First Draft of SOP's & SOG's as presented. **John Newman** second motion carried.

13. REPORTS:

A. Committee Reports:

1. Budget Committee: In progress.
2. Annexation Committee: In progress
3. Policy Committee: In progress. Discuss and update.
4. Building Committee: None.

14. BOARD MEMBERS COMMENTS: None

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday October 13, 2020 @ 12:00 PM

16. ADJOURN: (DB) at 12:35 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON OCTOBER 11, 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: