



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

October 13, 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 12:01 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:** John Newman moved to approve September 8, 2020 Board Meeting Minutes. Jim Pontious seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial report For September, 2020 as presented. Jim Pontious seconded, motion carried.
- 7. CORRESPONDENCE:**
 - AFDA. Mandatory class for Incoming and Re-Elect Board Members will be held online in Dec 2020 & January 2021. Fee \$50.00
- 8. FIRE CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** First meeting will be held in November 2020.
- 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 09/01/2020 through 09/30/2020**
Total of **\$5019.34**
Jim Pontious moved to approve. **John Newman** seconded motion carried.

2. Salary for Chief. \$1200.00
Salary for Admin Chief \$2400.00
Approve Payroll for Admin Secretary \$254.40
Approve Grant/ Stipend payroll for volunteers \$3800.00
Approve Quarterly POC July 1st- Sept 30th 2020. 790.00
Total of **\$8444.40**

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

13. REPORTS:

A. Committee Reports:

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

14. BOARD MEMBERS COMMENTS: None

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday November 10, 2020 @ 12:00 PM

16. ADJOURN: (DB) at 12:34 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON NOVEMBER 7, 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: