



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

December 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 12:01 pm,
- 2. PLEDGE OF ALLEGIANCE:** All participated.
- 3. INVOCATION:** None.
- 4. ROLL CALL OF OFFICERS:** David Boyer, Present. - Jim Pontious, Present.
John Newman, Present. – Randy Danenberg, Present.
- 5. APPROVAL OF MINUTES:** John Newman moved to approve November 10, 2020 Board Meeting Minutes. Jim Pontious seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial report for November, 2020 as presented. Jim Pontious seconded, motion carried.
- 7. CORRESPONDENCE:** None:
- 8. FIRE CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** Renee H reports a very good turnout at the 1st winter Swap Meet. The Auxiliary is asking the BVFD for our wish list.
- 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 11/01/2020 through 11/30/2020
Total of **\$5,156.64**
Jim Pontious moved to approve. John Newman seconded motion carried.
 - 2.** Jim Pontious motion to approve salary distribution change. John Newman seconded motion carried
 - 3.** Salary for Chief. \$1,800.00
Salary for Admin Chief \$1,800.00
Approve Payroll for Admin Secretary \$365.00
Approve Grant/ Stipend payroll for volunteers \$5,050.00
Total of **\$9,015.00**
Jim Pontious moved to approve John Newman seconded motion carried.

13. REPORTS:

A. Committee Reports:

1. Budget Committee: To be formed in 2021.
2. Annexation Committee: We have purchased door hangers. We will not make the deadline, and will have to ask for an extension.
3. Policy Committee: None.
4. Building Committee: None.

14. BOARD MEMBERS COMMENTS: None

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday January 12, 2021 @ 12:00 PM

16. ADJOURN: (DB) at 12:40 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON JANUARY 11, 2021
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: