



**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**

**November 10, 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:** Jim Pontious moved to approve October 13, 2020 Board Meeting Minutes. John Newman seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial report For October, 2020 as presented. Jim Pontious seconded, motion carried.
- 7. CORRESPONDENCE:** None:
- 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 10/01/2020 through 10/31/2020  
Total of **\$2791.43**  
Jim Pontious moved to approve. John Newman seconded motion carried.
    - 2.** John Newman motion to approve salary distribution change. Jim Pontious seconded motion carried
    - 3.** Salary for Chief. \$1800.00  
Salary for Admin Chief \$1800.00  
Approve Payroll for Admin Secretary \$217.20  
Approve Grant/ Stipend payroll for volunteers \$4500.  
Total of **\$10133.62**  
Jim Pontious moved to approve 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 December 8, 2020 @ 12:00 PM**

**16. ADJOURN:** (DB) at 12:27 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON DECEMBER 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: