



**Bouse Volunteer Fire District**

P.O. Box 155  
Bouse, Az. 85325

**Board of Directors**

Chairman - David Boyer (928) 851-5242  
Clerk – Randy Danenberg (480) 229-3740  
Treasurer - John Newman (801) 361-6567

**\*\*MINUTES\*\***

**OF THE BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING**

**January 12, 2021 12:00 pm at 27716 Frame Avenue, Bouse AZ 85325**

- 1. CALL THE MEETING TO ORDER:** David Boyer called the meeting to order at 12:05 pm,
- 2. PLEDGE OF ALLEGIANCE:** All participated.
- 3. INVOCATION:** None.
- 4. ROLL CALL OF OFFICERS:** David Boyer, Present. - John Newman, Present. – Randy Danenberg, Present.
- 5. APPROVAL OF MINUTES:** John Newman moved to approve December 8, 2020 Board Meeting Minutes. Randy Danenberg seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve financial report for December, 2020 as presented. Randy Danenberg seconded, motion carried.
- 7. CORRESPONDENCE:** None:
- 8. FIRE CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** Renee H. Question about plumbing in bay for the new washer and dryer. John Bennet offered to check on hot water heater and plumbing price and installation.
- 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 12/01/2020 through 12/31/2020  
Total of **\$6649.66**  
Randy Danenberg moved to approve. John Newman seconded motion carried.
    - 2.** John Newman motion to approve salary distribution change. Randy Danenberg seconded motion carried
    - 3.** Salary for Chief. \$1,800.00  
Salary for Admin Chief \$1,800.00  
Approve Payroll for Admin Secretary \$173.76  
Approve Grant/ Stipend payroll for volunteers \$4400.00  
Quarterly POCs \$300.00  
Total of **\$8473.76**  
John Newman moved to approve Randy Danenberg seconded motion carried.

- b. Discuss / Approve, Current Impact Statement **Randy Danenberg** moved to approve Current Impact Statement. **John Newman** seconded all I motion carried.
- c. Discuss / Approve, Reorganization of Board positions. **John Newman** moved Randy Danenberg to be the Clerk of the Board. David Boyer and John Newman to remain in their current positions. **David Boyer** seconded all I motion carried.
- d. Reminder, Mandatory AFDA class for new Board Members.

**13. REPORTS:**

A. Committee Reports:

- 1. Budget Committee: None
- 2. Annexation Committee: None
- 3. Policy Committee: None.
- 4. Building Committee: Plumbing and water heater install. John Bennett question if a water tank would be beneficial for the dept?

**14. BOARD MEMBERS COMMENTS:** None

**15. SET TIME AND DATE OF NEXT BOARD MEETING:**

**Tuesday February 9, 2021 @ 12:00 PM**

**16. ADJOURN:** (DB) at 12:50 pm

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