



**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**

**March 9, 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 12:04 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 February 9, 2021 Board Meeting Minutes. Randy Danenberg seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** Randy Danenburg moved to approve financial report for February, 2021 as presented. John Newman seconded, motion carried.
- 7. CORRESPONDENCE:** None.
- 8. FIRE CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** Renee H, reports Auxiliary ordered water bottles. There will be one more Bake Sale until fall.
- 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 02/01/2021 through 02/28/2021  
Total of **\$2928.44**  
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 \$150.36  
Approve Grant/ Stipend payroll for volunteers \$4425.00  
Total of **\$8175.36**  
Randy Danenberg moved to approve as presented. John Newman seconded motion carried.

**13. REPORTS:**

A. Committee Reports:

1. Budget Committee: on schedule.
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 April 13, 2021 @ 12:00 PM**

**16. ADJOURN:** (DB) at 12:31 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON MARCH 9, 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: