



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

April 13, 2021 12:00 pm at 27716 Frame Avenue, Bouse AZ 85325

- 1. CALL THE MEETING TO ORDER:** John Newman 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, Absent. - John Newman, Present. – Randy Danenberg, Present.
- 5. APPROVAL OF MINUTES:** Randy Danenberg moved to approve March 9, 2021 Board Meeting Minutes. John Newman seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** Randy Danenberg moved to approve financial report for March, 2021 as presented. John Newman seconded, motion carried.
- 7. CORRESPONDENCE:** None.
- 8. FIRE CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** Renee Hedges, Arrangements were made for 20 cases of water to be donated to the Fire Dept and delivered for the summer. This is our last meeting until fall put your thinking caps on for projects this next year.
- 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 03/01/2021 through 03/31/2021**
Total of **\$4666.17**
Randy Danenberg moved to approve. John Newman seconded motion carried.
 - 2. Randy Danenberg** moved 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 \$125.64
Approve Grant/ Stipend payroll for volunteers \$4700.00
Total of **\$9025.64**

Randy Danenberg moved to approve as presented. **John Newman** seconded motion carried.

b) Item 12-b **Randy Danenberg** moved to Approve Fingerprint Policy # 3.9
John Newman second, motion carried.

c) Item 12-c Open for discussion. One person applied for Admin Assist Position requesting \$900 a month salary. **John Newman** stated that BVFD can offer a \$500 a month salary based on the current budget allowance. John Bennett asked the Board if Becky would consider staying on board as Admin Assistant at a salary of \$500. a month plus travel mileage, Discussion ensued.

Randy Danenberg moved to offer Becky a suggested rate of \$500. a month salary plus travel mileage. **John Newman** second motion carried unanimously. Updated contract will be presented at next meeting.

d) Item 12-d **Randy Danenberg** moved to Approve the VFIS annual policy renewal.
John Newman second motion carried.

13. REPORTS:

a) Committee Reports:

1. Budget Committee: Vote at next meeting. Add to next month agenda.
2. Annexation Committee: In progress.
3. Policy Committee: None.
4. Building Committee: Material here for washer and dryer. John Bennet needs short galvanized pipe and will be set to install.

14. BOARD MEMBERS COMMENTS: None

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday May 11, 2021 @ 12:00 PM

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

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON MAY 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: