



**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**

**June 8, 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 12:00 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 May 11, 2021 Board Meeting Minutes. **Randy Danenberg** seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** **Randy Danenberg** moved to approve Financial Report for May, 2021 as presented. **John Newman** seconded, motion carried.
- 7. CORRESPONDENCE:** NONE
- 8. ADMIN CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** NONE until fall.
- 10. CALL TO PUBLIC:** NONE.
- 11. UNFINISHED BUSINESS:**
  - a. (11 a) Saunders 2019 / 2020 Audit Report by phone tabled until July Board Meeting
- 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
  - a. **Consent Agenda items:**
    1. Accept Monthly Budget expense report from **05/01/2021 through 05/31/2021**  
Total of **\$4778.08** **John Newman** moved to approve as presented. **Randy Danenberg** seconded motion carried.
    2. Salary for Admin Chief \$1,800.00  
Salary for Admin Secretary \$500.  
Approve Grant/ Stipend payroll for volunteers \$5000.  
Total of **\$7300.00**

### **13. REPORTS:**

#### **a) Committee Reports:**

1. Budget Committee: In Progress.
2. Annexation Committee:
3. Policy Committee: None.
4. Building Committee: None.

### **14. BOARD MEMBERS COMMENTS:** None

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

**Tuesday July 13, 2021 @ 12:00 PM**

### **16. ADJOURN:** (DB) at 12:57 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON JUNE 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: