



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

July 13, 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 June8, 2021 Board Meeting Minutes. Randy Danenberg seconded, motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve Financial Report for June, 2021 as presented. Randy Danenberg 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) Discuss / Approve** Corrections to 2021/2022 Budget due to transposed tax rate numbers, Randy Danenberg moved to accept the revision to the Budget tax rate 2.35%. John Newman second motion carried.
- 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
 - a. **Consent Agenda items:**
 1. Accept **Monthly Budget Expense** report from **06/01/2021 through 06/30/2021** Total of **\$3831.072** Randy Danenberg moved to approve as presented. John Newman seconded motion carried.

2. Salary for Admin Chief \$1,800.00
Salary for Admin Secretary \$500.
Approve Grant/ Stipend payroll for volunteers \$5125.00.
Quarterly POCs April 1st – June 30th 2021 \$500.00
Total of \$7925.0 **Randy Daneneberg** moved to approve as presented.
John Newman seconded motion carried.
3. (12 b) **Randy Danenberg** moved to approve the Updated Tax Submittal Rate for 2021/2022. **John Newman** seconded all in favor motion carried.
4. (12 c) **John Newman** to approve changes to the District Expansion Process.
Randy Danenberg seconded all in favor motion carried.
5. (12 d) **John Newman** moved to give Vonnie Harmon permission to change internet services. **Randy Danenberg** seconded motion carried.

13. REPORTS:

a) Committee Reports:

1. Budget Committee: In Progress.
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 August 10, 2021 @ 12:00 PM

16. ADJOURN: (DB) at 12:32 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON AUGUST 8, 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: