



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

September 14, 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 12:01 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 August 10, 2021, Board Meeting Minutes. Randy Danenberg seconded; motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve Financial Report for August, 2021 as presented. Randy Danenberg seconded, motion carried.
- 7. CORRESPONDENCE:** NONE
- 8. ADMIN CHIEF REPORT:** See attached report. Resolution and Agenda Item. The Board needs to make a decision of level of service with dollar amount to respond to Rose Acres.
- 9. FIRE AUXILIARY REPORT:** NONE
- 10. CALL TO PUBLIC:** NONE.
- 11. UNFINISHED BUSINESS:**
- 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
 - a. Consent Agenda items:**
 - 1. John Newman** moved to approve as presented, July Monthly Budget expense report **TOTAL \$9290.00** from 08/01/2021 through 08/31/2021, Randy Danenberger seconded motion carried.
 - 2. Randy Daneneberger** moved to approve as presented:
Salary for Admin Chief \$1,800.00
Salary for Admin Secretary \$500.
Approve Grant/ Stipend payroll for volunteers \$5110.
Total of **\$7410.00**
David Boyer seconded; motion carried.

- b. (12-b) Discuss/ Approve,** Proposal from Saunders Auditing.
John Newman moved to continue services with Saunders. **Randy Danenberg**
Seconded motion carried.

13. REPORTS:

a) Committee Reports:

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

14. BOARD MEMBERS COMMENTS: None

15. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday October 12, 2021 @ 12:00 PM

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

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON OCTOBER 10, 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: