



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

October 12, 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:** Randy Danenberg moved to approve September, 2021, Board Meeting Minutes. John Newman seconded motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve Financial Report for September 2021 as presented. Randy Danenberg seconded, motion carried.
- 7. CORRESPONDENCE:** DES sent a letter stating that they will resume charging employers for unemployment insurance effective September 5th 2021. It does not affect us.
- 8. ADMIN CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** NONE
- 10. CALL TO PUBLIC:** NONE.
- 11. UNFINISHED BUSINESS:** NONE
- 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
 - a. Consent Agenda items:**
 - 1. John Newman** moved to approve the **September 2021 Monthly Budget and Expense Report** from **09/01/2021 through 09/30/2021**, as presented. Total of **\$2321.58** Randy Danenberg seconded motion carried unanimously.
 - 2. Randy Danenberg** moved to approve the **September 2021 Payroll** as presented.
Salary for Admin Chief \$1,800.00
Salary for Admin Secretary \$500.00
Quarterly POCs July 1st – Sept 30th 2021 \$540.00
Approve Grant/ Stipend payroll for volunteers \$4450.00
Total of **\$7290.00** John Newman seconded motion carried unanimously.

b. (12-b) Randy Danenberg moved to approve the Amended Extension letter to Safer Grant #EMW 2016-FF-00191. **John Newman** seconded it motion carried.

c. (12-c) Randy Danenberg moved to approve County Amended Resolution 2021-01 to update Expansion Information. **John Newman** seconded motion carried unanimously.

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 November 9, 2021 @ 12:00 PM

16. ADJOURN: (DB) at 12:44 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON NOVEMBER 7, 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: