



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

November 9, 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 12:04 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 October 12, 2021, Board Meeting Minutes. **Randy Danenberg** seconded motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** **John Newman** moved to approve Financial Report for October 2021 as presented. **Randy Danenberg** seconded, motion carried.
- 7. CORRESPONDENCE:** NONE
- 8. ADMIN CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** NONE
- 10. CALL TO PUBLIC:** Paul from Community shared the possibility of a Community Gym opening in the area through La Paz Hospital to serve local Physical Rehab patients.
- 11. UNFINISHED BUSINESS: Discuss/ Approve**
 - a. (12 a) **Randy Danenberg** moved to accept Amendment to Safer Grant #EMW 20116 FF 00191 approved by FEMA. **John Newman** seconded motion carried unanimously.
 - b. (12 b) **Randy Danenberg** moved to approve the Amended Stipend Pay to Volunteers (see schedule) **John Newman** seconded motion carried unanimously.
 - c. (12 c) **John Newman** moved to approve Revised Expansion Map & Documentaion excluding Rose Acres Farms Property. **Randy Danenberg** seconded motion carried unanimously.

12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR

a. Consent Agenda items:

1. **Randy Danenberg** moved to approve the **October 2021 Monthly Budget and Expense Report** from **10/01/2021 through 10/31/2021**, as presented.
Total of **\$4821.31** **John Newman** seconded motion carried unanimously.

2. **Randy Danenberg** moved to approve the **October 2021 Payroll** as presented.
Salary for Admin Chief \$1,800.00
Salary for Admin Secretary \$500.00
Approve Grant/ Stipend payroll for volunteers \$4700.00
Total of **\$7000.00** **John Newman** seconded motion carried unanimously.

b. (12-b) **David Boyer** moved to accept contract with Tomas Mejia and Hunter Glenn in regards to EMT Class and Books starting 11/10/21. **John Newman** seconded motion carried unanimously.

c. (12-c) **John Newman** moved to approved the use of Stipend funds not to exceed \$6000.00 from Safer Grant #EMW 2016 FF 00191 to finance EMT Certification Tuition and Books for Tomas Mejia and Hunter Glenn. **Randy Danenberg** 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 December 14, 2021 @ 12:00 PM

16. ADJOURN: (DB) at 12:15 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON DECEMBER 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: