



**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**

**December 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 12:03 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 November 9, 2021, Board Meeting Minutes. Randy Danenberg seconded motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** Randy Danenberg moved to approve Financial Report for October 2021 as presented. John Newman seconded, motion carried.
- 7. CORRESPONDENCE:** We received a letter from Travelers Insurance of over payment. It will be applied to next billing.
- 8. ADMIN CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** None, ReNea Hedges will not continue with Fire Auxiliary.
- 10. CALL TO PUBLIC:** None.
- 11. UNFINISHED BUSINESS:** Discuss/ Approve
  - a. None.

## 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR

### a. Consent Agenda items:

1. **Randy Danenberg** moved to approve the **November 2021 Monthly Budget and Expense Report** from **11/01/2021 through 11/30/2021**, as presented.  
Total of **\$2336.95** **John Newman** seconded motion carried unanimously.

2. **Randy Danenberg** moved to approve the **November 2021 Payroll** as presented.  
Salary for Admin Chief \$1,800.00  
Salary for Admin Secretary \$500.00  
Approve Grant/ Stipend payroll for volunteers \$3850.00  
Total of **\$6150.00** **John Newman** seconded motion carried unanimously.

b. (12-b) **David Boyer** moved to approve **Notice of Hearing Date of January 11, 2022. To La Paz County Board of Supervisors and Residents** within 10 days as required. **Randy Danenberg** seconded motion carried unanimously.

c. (12-c) **John Newman** moved to approve Publishing **Boundary Expansion Meeting** in parker Pioneer as required. **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 January 11, 2022 @ 12:00 PM**

16. ADJOURN: (DB) at 12:52 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON JANUARY 4, 2022  
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: