



**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**

**January 11, 2022 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: 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 December 14, 2021, Board Meeting Minutes. **John Newman** seconded motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** December 2021 Financial reports have not been received from La Paz County Treasurer. Office has been closed. **John Newman** moved to Table Financial Report. **Randy Danenberg** seconded motion carried.
- 7. CORRESPONDENCE:** None
- 8. ADMIN CHIEF REPORT:** See attached report.
- 9. FIRE AUXILIARY REPORT:** Dark Remove from Agenda until further notice.
- 10. CALL TO PUBLIC:** None.
- 11. UNFINISHED BUSINESS:** Discuss/ Approve
  - a. Randy Danenberger** moved to Approve and Submit Expansion Notification and Paperwork to be Published and Presented to La Paz County Board of Supervisors. **John Newman** seconded motion carried unanimously.

## 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR

### a. Consent Agenda items:

1. **John Newman** moved to approve the **December, 2021 Monthly Budget and Expense Report** from **12/01/2021 through 12/31/2021**, as presented.  
Total of **\$1616.55** **Randy Danenberg** seconded motion carried unanimously.

2. **Randy Danenberg** moved to approve the **December, 2021 Payroll** as presented.  
Salary for Admin Chief \$1,800.00  
Salary for Admin Secretary \$500.00  
Approve Grant/ Stipend payroll for volunteers \$6227.00  
POCs for Volunteers \$1950.00  
Total of **\$10,477.00** **John Newman** seconded motion carried unanimously.

- b. **(12-b) Discuss/ Approve** Purchase of a Newer or Recertified Life Pack 15 by Grant or Payments. Our current life Pack will not be eligible for Recertification when It expires due to technology changes. **John Newman** moved to look for a Grant to cover Life packs 15. **Randy Danenberg** second motion carried unanimously.

## 13. REPORTS:

### a) Committee Reports:

1. Budget Committee: Time to appoint committee officials. Budget needs to be done by May 2022.
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 February 8, 2022 @ 12:00 PM**

## 16. ADJOURN: (DB) at 12:45 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON FEBRUARY 6, 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: