



**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**

**February 8, 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 12:01 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:** **Randy Danenberg** moved to approve January 11, 2022, Board Meeting Minutes. **John Newman** seconded motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** **Randy Danenberg** moved to approve the December 2021, and January 2022 financial reports. **David Boyer** 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:** **Kariann Noeltner** gave an invitation to Bouse Fire Department and Board to attend their Utting Community Meeting at her house off 41 & 42 E on Saturday February 19<sup>th</sup> 2022 at 2pm. The meeting is set for discussion and reconnecting in regards to BVFD Expansion in that area. The majority of the community feels they did not get the notification in time to attend Monday January 31<sup>st</sup>, 2022 Public Annexation Meeting. **John Bennet** Attended the Public Annexation Meeting and commends Vonnie Harmon for doing good job at the meeting.
- 11. UNFINISHED BUSINESS: Discuss/ Approve**
  - a. John Newman** moved to approved the Expansion Hearing Date for Monday February 28, 2022 at 10:00am. At the community Building located 44031 Plomosa Rd, Bouse AZ. **Randy Danenberg** seconded all I motion carried.

## 12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR

### a. Consent Agenda items:

1. **Randy Danenberg** moved to approve the **January, 2022 Monthly Budget and Expense Report** from **1/01/2022 through 1/31/2022**, as presented.

Total of **\$11,940.61** **John Newman** seconded motion carried unanimously.

2. **John Newman** moved to approve the **January, 2022 Payroll** as presented.

Salary for Admin Chief \$1,800.00

Salary for Admin Secretary \$500.00

Approve Grant/ Stipend including POCs for Volunteers \$7193.00

Total of **\$9493.00** **Randy Danenberg** seconded motion carried unanimously.

## 13. REPORTS:

### a) Committee Reports:

1. Budget Committee: Schedule Budget meeting for February, 2022 Invited Kariann Noelter and John Newman to be on the committee.
2. Annexation Committee: In progress
3. Policy Committee: None.
4. Building Committee: David Boyer suggest looking into power cord reels and exhaust for the engines in the bay.

14. BOARD MEMBERS COMMENTS: None

## 15. SET TIME AND DATE OF NEXT BOARD MEETING:

**Tuesday March 8, 2022 @ 12:00 PM**

16. ADJOURN: (DB) at 12:46 pm

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON MARCH 2, 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: