



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

March 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 12:07 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 February 11, 2022, Board Meeting Minutes. John Newman seconded motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** Randy Danenberg moved to approve the February 2022 financial reports. John Newman seconded motion carried.
- 7. CORRESPONDENCE:** Reminder, Board Member Election Paperwork.
- 8. ADMIN CHIEF REPORT:** See attached report.
- 9. CALL TO PUBLIC:** Becky Lowe asked Board Members to consider future Board Meeting time change. John Newman request next Board Meeting to be changed to 9: am Tuesday April 12, 2022. And add request as an Agenda item at the next meeting.
- 10. UNFINISHED BUSINESS: Discuss/ Approve**
 - a. (10. a) Randy Danenberg** moved to trade Fire Hose with Parker Fire as presented. John Newman seconded motion carried.

11. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR

a. Consent Agenda items:

1. **Randy Danenberg** moved to approve **February, 2022 Monthly Budget and Expense Report** from **2/01/2022 through 2/28/2022**, as presented.

Total of **\$3,405.50** **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 \$7801.00

Total of **\$10,101.00** **Randy Danenberg** seconded motion carried unanimously.

b. **(11, b) John Newman** moved to approve donation from Rose Acres Farm of \$500.

To be used for fuel expenses. **Randy Danenberg** seconded motion carried unanimously.

c. **(11, c) Discuss** work estimate amount of \$1901.40 for Recertification, Parts & Replacement on Life Pack Monitor. It will be added to next month bills.

D (11, d) Randy Danenberg moved to Proceed with Expansion and Circulation of Petitions from the Hearing Impact Statement Meeting. **John Newman** seconded motion carried unanimously.

12. REPORTS:

a) Committee Reports:

1. Budget Committee: Next Budget Meeting is March 24th at 10:00 am.
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.

13. BOARD MEMBERS COMMENTS: None

14. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday April 12 2022 @ 9:00 AM

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

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON APRIL 10, 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: