



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

April 12, 2022 9:00 am at 27716 Frame Avenue, Bouse AZ 85325

- 1. CALL THE MEETING TO ORDER:** **David Boyer** called the meeting to order at 09:01 am,
- 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 March 8, 2022, Board Meeting Minutes. **John Newman** seconded motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** **Randy Danenberg** moved to approve the March 2022 financial reports. **John Newman** seconded motion carried.
- 7. CORRESPONDENCE:**
- 8. ADMIN CHIEF REPORT:**
See attached report.
- 9. CALL TO PUBLIC:**
Vonnie Introduced Chief McMann from Parker Fire.
- 10. UNFINISHED BUSINESS:** None

11. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR

a. Consent Agenda items:

1. **John Newman** moved to approve **March, 2022 Monthly Budget and Expense Report** from **03/01/2022 through 03/31/2022**, as presented.

Total of **\$3855.77** **Randy Danenberg** seconded motion carried unanimously.

2. **Randy Danenberg** moved to approve the **March, 2022 Payroll** as presented.

Salary for Admin Chief \$1,800.00

Salary for Admin Secretary \$500.00

Approve Grant/ Stipend including POCs for Volunteers \$7681.00

Total of **\$9981.00** **John Newman** seconded motion carried unanimously.

b. (11, b) **Randy Danenberg** moved to change the Monthly Board Meeting to the second Tuesday of every month at 9:00 am. **David Boyer** seconded motion carried unanimously.

c. (11, c) **Discuss** changes to Pay Schedule. **John Newman** moved item C be tabled for next meeting. **Randy Danenberg** seconded motion carried.

12. REPORTS:

a) Committee Reports:

1. Budget Committee: TBD
2. Annexation Committee: In progress
3. Policy Committee: None.
4. Building Committee:

13. BOARD MEMBERS COMMENTS: None

14. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday May 10 2022 @ 9:00 AM

15. ADJOURN: (DB) at 09:28 am

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON MAY 8, 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: