



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

May 10, 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 09:05 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:** **John Newman** moved to approve April 12, 2022, Board Meeting Minutes. **David Boyer** seconded motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** **Randy Danenberg** moved to approve the April 2022 financial reports. **John Newman** seconded motion carried.
- 7. CORRESPONDENCE:** Received in E-mail from County and State. Re a Revised Budget Process and BVFD needs to send a new form for State.
- 8. ADMIN CHIEF REPORT:**
See attached report.
- 9. CALL TO PUBLIC:**
None:
- 10. UNFINISHED BUSINESS:**
 - a. (10.a) John Newman** moved to approve New Pay Schedule for Staff starting June 1st 2022. **Randy Danenberg** seconded motion carried unanimously.
 - b. (10.b) Randy Danenberg** moved to approve **2022/2023 Proposed Budget of \$ 171,800.00** **John Newman** seconded motion carried unanimously. **Randy Danenberg** moved to amend motion. **John Newman** seconded the amendment of the motion, all I. **Explanation:** we have not set time and date for Budget Hearing Meeting. **Randy Danenberg** moved to approve **2022/2023 Proposed Budget of \$ 171,800.00** with a Tax rate of **2.47%**. Move our **Budget Hearing Meeting to 9:00am June 14th 2022** to the beginning of our normal scheduled monthly Board Meeting. **John Newman** seconded motion carried unanimously.
 - c (10.c) John Newman** moved to approve Tow and Repair of **5551** to Lanes Auto Care in Parker Az. **Randy Danenberg** seconded motion carried unanimously.

11. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR

a. Consent Agenda items:

1. **Randy Danenberg** moved to approve **April, 2022 Monthly Budget and Expense Report** from **04/01/2022 through 04/31/2022**, as presented.
Total of **\$6889.55** **John Newman** seconded motion carried unanimously.

2. **John Newman** moved to approve the **April, 2022 Payroll** as presented.
Salary for Admin Chief \$1,800.00
Salary for Admin Secretary \$500.00
Approve Grant/ Stipend including POCs for Volunteers \$6709.0
Total of **\$9009.00** **Randy Daneneberg** seconded motion carried unanimously.

b. (11, b) **Randy Danenberg** moved to Approve VFIS 2022- 2023 Renewal Policy
John Newman seconded motion carried unanimously.

c. (11, c) **John Newman** motion to approve purchase of additional hose through
100 Club Grant. Randy Danenberg seconded motion carried unanimously.

12. REPORTS:

a) Committee Reports:

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

13. BOARD MEMBERS COMMENTS: None

14. SET TIME AND DATE OF NEXT BOARD MEETING:

Tuesday June 14, 2022 @ 9:00 AM To start with Budget.

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

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON JUNE 11, 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: