



**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**

**June 14, 2022 9:00 am at 27716 Frame Avenue, Bouse AZ 85325**

- 1. CALL THE MEETING TO ORDER:** **John Newman** called the meeting to order at 09:00 am,
- 2. PLEDGE OF ALLEGIANCE:** All participated.
- 3. INVOCATION:** None.
- 4. ROLL CALL OF OFFICERS:** **David Boyer**, Absent - **John Newman**, Present. –  
**Randy Danenberg**, Present.
- 5. APPROVAL OF MINUTES:** **Randy Danenberg** moved to approve May 10, 2022, Board Meeting Minutes. **John Newman** seconded motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** **Randy Danenberg** moved to approve the May 2022 financial reports. **John Newman** seconded motion carried.
- 7. CORRESPONDENCE:**  
None
- 8. ADMIN CHIEF REPORT:**  
See attached report.
- 9. CALL TO PUBLIC:**  
None
- 10. UNFINISHED BUSINESS:**
  - a. (10.a) Randy Danenberg** moved to accept 2022 / 2023 Proposed Budget as the **2022 / 2023 Adopted Budget**. **John Newman** seconded motion carried.
  - b. (10.b) Randy Danenberg** moved to approve New Pay Schedule BVFD in affect as of June 1<sup>st</sup> 2022. **John Newman** seconded motion carried.
  - c. (10.c) John Newman** moved to approve payment of \$5894.00 for repair of **5551** to Lanes Automotive in Parker Az.  
**Randy Danenberg** seconded motion carried unanimously.
  - d. (10.d) John Newman** moved to approved prepayment of \$4000. To **Fire Hose Direct** for the purchase of hose to be reimbursed through **100 Club Grant**. **Randy Danenberg** seconded motion carried.

## 11. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR

### a. Consent Agenda items:

1. **Randy Danenberg** moved to approve **May, 2022 Monthly Budget and Expense Report** from **05/01/2022 through 05/31/2022**, as presented. Total of **\$9796.70** **John Newman** seconded motion carried unanimously.

2. **Randy Danenberg** moved to approve the **May, 2022 Payroll** as presented.  
Salary for Admin Chief \$1,800.00  
Salary for Admin Secretary \$500.00  
Approve Grant/ Stipend including POCs for Volunteers \$8644.00  
Total of **\$10,944.00** **John Newman** seconded motion carried unanimously.

b. **(11, b) Randy Danenberg** moved to approve Payment in amount of **\$946.40** to **Waterway of New Mexico** for the inspection of hose and ladders. **John Newman** seconded motion carried.

## 12. REPORTS:

### a) Committee Reports:

1. Budget Committee: Done for **2022/2023**
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 July 12, 2022 @ 9:00 AM**

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

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON JULY 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: