



**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**

**July 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 09:00 am,
- 2. PLEDGE OF ALLEGIANCE:** All participated.
- 3. INVOCATION:** None.
- 4. ROLL CALL OF OFFICERS:** David Boyer, Present - John Newman, Present. – Randy Danenberg, Absent.
- 5. APPROVAL OF MINUTES:** John Newman moved to approve June 14, 2022, Board Meeting Minutes. David Boyer seconded motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve the June 2022 financial reports. David Boyer seconded motion carried.
- 7. CORRESPONDENCE:**  
None
- 8. ADMIN CHIEF REPORT:**  
See attached report.
- 9. CALL TO PUBLIC:**  
None
- 10. UNFINISHED BUSINESS:**
  - a. John Newman moved to approve Final Annual Audit from Saunders 2021-2022. David Boyer seconded motion carried.
- 11. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR**
  - a. Consent Agenda items:
    1. John Newman moved to approve **June, 2022 Monthly Budget and Expense Report** from **06/01/2022 through 06/31/2022**, as presented. Total of **\$5729.80** David Boyer seconded motion carried unanimously.
    2. John Newman moved to approve the **June, 2022 Payroll** as presented.  
Salary for Admin Chief \$1,800.00  
Salary for Admin Secretary \$500.00  
Approve Payroll & POCs for Volunteers \$4695.00  
Total of **\$6995.00** David Boyer seconded motion carried unanimously.

**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 August 9, 2022 @ 9:00 AM**

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

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON AUGUST 7, 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: