



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

October 11, 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 Sept 13, 2022, Board Meeting Minutes. **David Boyer** seconded motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** **Randy Danenberg** moved to approve the September 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) Read and signed Oath of Office for **David Boyer** and **John Newman**.
 - b) **John Newman** moved to approve amended August 9th 2022 line item, New Business
David Boyer seconded motion carried.

11. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR

a. Consent Agenda items:

1. **Randy Danenberg** moved to approve **September, 2022 Monthly Budget and Expense Report** from **09/01/2022 through 09/30/2022**, as presented.
Total of **\$5429.74** **John Newman** seconded motion carried unanimously.

2. **John Newman** moved to approve the **September, 2022 Payroll** as presented.
Salary for Admin Chief \$1,800.00
Salary for Admin Secretary \$500.00
Approve Payroll & POCs for Volunteers \$3585.00
Total of **\$5885.00** **David Boyer** seconded motion carried unanimously.

b. **Randy Danenberg** moved to approve check in the amount of \$286.61 to Jared Begaye for mileage for two staff to attend AZ Fire School held in Phoenix, AZ
9/7/22 – 9/11/22. **John Newman** seconded motion carried

c. **Randy Danenberg** moved to approve check #137902 in the amount of \$500.00 **from** Arizona Community Foundation reimbursement for the 2022 AZ Fire School attended by staff on 9/7/22 – 9/11/22. **John Newman** seconded motion carried.

d. **Randy Danenberg** moved to approve invoice 00001 dated 9/28/22 from John Walker for oil change on Unit 5532 in the amount of \$100.00. **John Newman** seconded motion carried.

12. REPORTS:

a) Committee Reports:

1. Budget Committee: on going.
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 November 8, 2022 @ 9:00 AM

15. ADJOURN: (DB) at 09:18 am

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON NOVEMBER 4, 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: