



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

November 8, 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:** Randy Danenberg moved to approve October, 2022, Board Meeting Minutes. David Boyer seconded motion carried.
- 6. APPROVAL OF FINANCIAL REPORT:** Randy Danenberg moved to approve the October 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:** None

11. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR

a. Consent Agenda items:

1. **Randy Danenberg** moved to approve **October, 2022 Monthly Budget and Expense Report** from **10/01/2022 through 10/31/2022**, as presented.

Total of **\$18,760.56** **John Newman** seconded motion carried unanimously.

2. **John Newman** moved to approve the **October, 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 **\$7175.00** **David Boyer** seconded motion carried unanimously.

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 December13, 2022 @ 9:00 AM

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

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON DECEMBER 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: