



**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**

**January 10, 2023 9:00 am at 27716 Frame Avenue, Bouse AZ 85325**

- 1. CALL THE MEETING TO ORDER:** **David Boyer** called the meeting to order at 09:03 am.
- 2. PLEDGE OF ALLEGIANCE:** All participated.
- 3. PRESENTATION:** To Chief Vonnie Harmon for years of service.
- 4. INVOCATION:** None.
- 5. ROLL CALL OF OFFICERS:** **David Boyer**, Present. - **John Newman**, Present –  
**Randy Danenberg**, Present.
- 6. APPROVAL OF MINUTES:** **John Newman** moved to approve November 8, 2022, Board Meeting Minutes. **Randy Danenberg** seconded motion carried. (Did not have a meeting in December due to illness.)
- 7. APPROVAL OF FINANCIAL REPORT:** **Randy Danenberg** moved to approve the November, 2022 and December, 2022 Financial reports. **John Newman** seconded motion carried.
- 8. CORRESPONDENCE:**  
None
- 9. ADMIN CHIEF REPORT:**  
See attached report.  
Guest speaker-Buckskin Fire Chief Brian McMahan
- 10. CALL TO PUBLIC:** None
- 11. UNFINISHED BUSINESS:**
  - a) December 13, 2022 Board Meeting was cancelled due to illness. Items moved forward to January 10, 2023 Board Meeting.
    - 1) Acceptance, Authorization of Monthly Expenses of 11/1/2022 through 11/31/2022 in the total of \$4,891.57. **John Newman** moved to approve November 8, 2022, Board Meeting Minutes. **Randy Danenberg** seconded motion carried.
    2. **Randy Danenberg** moved to approve the November, 2022 Payroll as presented.  
Salary for Admin Chief \$1,800.00 (Amended from \$2,300.00)  
Salary for Admin Secretary \$500.00  
Approve Payroll & POCs for Volunteers \$4,160.00

unanimously  
Total of **\$6,460.00** **John Newman** seconded motion carried

**12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:**

**a) Consent Agenda Items:**

**1. Acceptance, Authorization of Monthly Expenses of 12/01/2022 through 12/31/2022. TOTAL \$3,796.55**

**Randy Danenberg**, moved to approve 12/01/2022 through 12/31/2022 Monthly Expenses.  
**John Newman** seconded motion carried.

**2. Randy Danenberg** moved to approve the December, 2022 Payroll as presented.

Salary for Admin Chief \$1,800.00

Salary for Admin Secretary \$500.00

Approve Payroll & POCs for Volunteers \$4,220.00

**Total of \$6,520.00** (Amended from \$6,524.00) **John Newman** seconded motion carried

unanimously

**b) Discuss/Approve:** Application to AFG for Water Tender/Pumper or Equipment.

**David Boyer** moved to approve Application to AFG for Water Tender/Pumper or Equipment. **John Newman** seconded motion carried

**c) Discuss/Approve:** Expenses for AFDA Conference and mandated classes.

**Randy Danenberg** moved to approve expenses for AFDA Conference /mandated classes.  
**John Newman** seconded motion carried

**d) Discussion:** Alternatives to Admin Chief Harmon retiring.

**13. REPORTS:**

**a) Committee Reports:**

1. Budget Committee: On going.
2. Annexation Committee: in progress.
3. Policy Committee: None.
4. Building Committee: None

**14. BOARD MEMBERS COMMENTS:** None

**15. SET TIME AND DATE OF NEXT BOARD MEETING:**

**Tuesday February 14 at 9:00 AM**

**16. ADJOURN:** (DB) at 0955 am

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON FEBRUARY 7, 2023  
BY MIMI HERNANDEZ. 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: