



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

BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING

Draft - Minutes

March 14, 2023, 9:03 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) **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 February 14, 2023, Board Meeting Minutes. John Newman seconded motion carried.*
- 6) **APPROVAL OF FINANCIAL REPORT:** *Randy Danenberg moved to approve the January 2023 financial report. John Newman seconded motion carried.*
- 7) **CORRESPONDENCE:** Chief Harmon presented correspondence from La Paz County Assessor’s Office and IMD changes for the coming year.
- 8) **ADMIN CHIEF REPORT:** Chief Harmon presented the report.
- 9) **CALL TO PUBLIC:** Chief Brian McMahan with Buckskin Fire, talked about an Intergovernmental Agreement between Parker Fire and Bouse fire.
- 10) **UNFINISHED BUSINESS:** None
- 11) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**
 1. **Acceptance, Authorization of Monthly Expenses of 2/1/2023 through 2/28/2023. TOTAL \$2,733.13**
Randy Danenberg, moved to approve 2/1/2023 through 2/28/2023 Monthly Expenses for the total of \$2,733.13. John Newman seconded motion carried.
 2. **Salary for Administration Chief and Secretary \$2,300.00, and Payroll & POCs for Volunteers \$3,900.00, for a Total of \$6,200.00.**
Randy Danenberg moved to approve Administration Chief and Secretary Salary for \$2,300.00 and Payroll & POCs for Volunteers for \$3,900.00, for a total of \$6,200.00. John Newman seconded motion carried.
- 12) **REPORTS - Committee Reports:**
 1. Budget Committee: Chief Harmon presented budget timeline schedule for upcoming budget meetings.
 2. Annexation Committee: Chief Harmon gave a petition update.
 3. Policy Committee: None.
 4. Building Committee: None
- 13) **BOARD MEMBERS COMMENTS:** None
- 14) **SET TIME AND DATE OF NEXT BOARD MEETING: Tuesday, April 11, 2023, at 9:00 AM**
- 15) **ADJOURN:** 09:48 AM.

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON MARCH 16, 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: