



**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**

### **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 February 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:

4-11-23

SIGNED: