



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

April 11, 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 9:02 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:** *John Newman moved to approve March 14, 2023, Board Meeting Minutes. Randy Danenberg seconded motion carried.*
- 6) **APPROVAL OF FINANCIAL REPORT:** *Randy Danenberg moved to approve the March 2023 financial report. John Newman seconded motion carried.*
- 7) **CORRESPONDENCE:** Chief Harmon present email from La Paz County.
- 8) **ADMIN CHIEF REPORT:** Chief Harmon presented the report.
- 9) **CALL TO PUBLIC:** None
- 10) **UNFINISHED BUSINESS:** None
- 11) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**
 1. **Acceptance, Authorization of Monthly Expenses of 3/1/2023 through 3/31/2023.**
Randy Danenberg, moved to approve 3/1/2023 through 3/31/2023 Monthly for documentation and warrant of these expenses and be reviewed in the budget meeting filed in the fire district office, John Newman seconded motion carried.
 2. **Salary for Administration Chief and Secretary, Payroll & POCs for Volunteers.**
Randy Danenberg moved to approve the Administration Chief and Secretary Salary and Payroll & POCs for Volunteers, John Newman seconded motion carried.
 3. **Approve:** Proposed Budget and the required 20 day posting of the 2023/2024 budget for Public Review April 12 - May 5, 2023.
Randy Danenberg moved to Approve Proposed Budget and the required 20 day posting of the 2023/2024 budget for Public Review from April 12 - May 5, 2023, John Newman seconded motion carried.
 4. **Discuss/Approve:** Admin Clerk job description.
John Newman moved to approve the Admin Clerk job description as presented, Randy Danenberg seconded motion carried.
 5. **Discuss/Approve:** MOU/IGA with Parker Fire and Buckskin Fire for an AFG Grant for Home Health.
John Newman moved to approve MOU/IGA with Parker Fire and Buckskin Fire for an AFG Grant for Home Health, Randy Danenberg seconded motion carried.
 6. **Discuss/Approve:** Applying for 100 Club grant to replace expired gear & helmets.
Randy Danenberg moved to approve Applying for 100 Club grant for replacing the expired gear & helmets, John Newman seconded motion carried.
 7. **Discuss/Approve:** Agreement with Southern Tire Mart
Randy Danenberg moved to approve the Agreement with Southern Tire Mart, John Newman seconded motion carried.

12) REPORTS - Committee Reports:

1. Budget Committee: Chief Harmon gave update and asked for approval of “The Walker & Armstrong Engagement Agreement”.
***Randy Danenberg** moved to approve The Walker & Armstrong Engagement Agreement; **John Newman** seconded motion carried.*
2. Annexation Committee: Chief Harmon gave update on billing.
3. Policy Committee: Chief Harmon brought up the need for a medical billing policy.
4. Building Committee: Chief Harmon gave the updated and the need for a paved sidewalk connecting the fire administration building and the building with the vehicles.

13) BOARD MEMBERS COMMENTS: None

14) SET TIME AND DATE OF NEXT BOARD MEETING: Tuesday, May 9, 2023, at 9:00 AM

15) ADJOURN: 9:54 AM.

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON APRIL 13, 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: