



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

May 9, 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 9:00 am.
- 2) **PLEDGE OF ALLEGIANCE:** All participated.
- 3) **INVOCATION:** None.
- 4) **ROLL CALL OF OFFICERS:** David Boyer, Present. - John Newman, Present – Randy Danenberg, Not-Present.
- 5) **APPROVAL OF MINUTES:** *John Newman moved to approve April 11, 2023, Board Meeting Minutes. David Boyer seconded motion carried.*
- 6) **APPROVAL OF FINANCIAL REPORT:** *John Newman moved to approve the April 2023 financial report. David Boyer seconded motion carried.*
- 7) **CORRESPONDENCE:** Chief Harmon presented mail from Office of Economics and Travelers Insurance.
- 8) **ADMIN CHIEF REPORT:** Chief Harmon presented the report.
- 9) **CALL TO PUBLIC:** Chief Harmon introduced guests/members of the VFW and they presented Mario Mejia and Rob Lowe with Achievement Awards.
- 10) **UNFINISHED BUSINESS:** None
- 11) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**
 1. **Acceptance, Authorization of Monthly Expenses of 4/1/2023 through 4/30/2023.**
John Newman, moved to approve 4/1/2023 through 4/30/2023, Monthly for documentation and warrant of these expenses and be reviewed in the budget meeting filed in the fire district office, David Boyer seconded motion carried.
 2. **Discuss/Approve:** Final Budget Hearing regarding adoption of proposed 2023-2024, Budget as presented.
John Newman moved to approve the Final Budget Hearing regarding adoption of proposed 2023-2024, Budget as presented. David Boyer seconded motion carried.
 3. **Discuss/Approve:** Adopt Resolution 2023-001, regarding service billing fees for Non-Residents and out of District Responses.
John Newman moved to Adopt Resolution 2023-001, regarding service billing fees for Non-Residents and out of District Responses, David Boyer seconded motion carried.
 4. **Discuss/Approve:** Contract with Valley Collections for debt Collection from non-paid billings arising from Resolution 2023-001.
 5. *John Newman moved to approve Contract with Valley Collections for debt Collection from non-paid billings arising from Resolution 2023-001, David Boyer seconded motion carried.*
 6. **Discuss/Approve:** Saunders Company LTD Audit Review Report.
John Newman moved to approve Saunders Company LTD Audit Review Report, David Boyer seconded motion carried.
 7. **Discuss/Approve:** Current job description for Fire Chief.
John Newman moved to approve the current job description for Fire Chief, David Boyer seconded motion carried.

12) REPORTS - Committee Reports:

1. Budget Committee: None
2. Annexation Committee: None
3. Policy Committee: None
4. Building Committee: Cleaning of CERT building.

13) BOARD MEMBERS COMMENTS: None

14) SET TIME AND DATE OF NEXT BOARD MEETING: Tuesday, June 13, 2023, at 9:00 AM

15) ADJOURN: 9:42 AM.

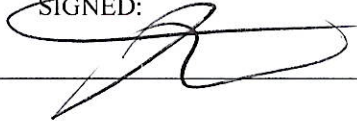
MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON APRIL 13, 2023, BY MIMI HERNANDEZ. THESE MINUTES ARE A SYNOPSIS OF THE RECORDING OF THE MEETING AND NOT A WORD FOR WORD TRANSCRIPTION.

MINUTES APPROVED AT THE REGULAR MEETING OF THE BVFD BOARD OF DIRECTORS:

DATE:

6-13-23

SIGNED:

A handwritten signature in black ink, appearing to be a stylized 'R' or similar character, written over a horizontal line.