



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

June 13, 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 9:03 am.
- 2) **PLEDGE OF ALLEGIANCE:** All participated.
- 3) **ROLL CALL OF OFFICERS:** David Boyer, Present. - John Newman, Present – Randy Danenberg, Not-Present.
- 4) **APPROVAL OF MINUTES:** *John Newman moved to approve May 9, 2023, Board Meeting Minutes. David Boyer seconded motion carried.*
- 5) **APPROVAL OF FINANCIAL REPORT:** *John Newman moved to approve the May 2023, financial report. David Boyer seconded motion carried.*
- 6) **CORRESPONDENCE:** Chief Harmon presented mail from Travelers Insurance.
- 7) **ADMIN CHIEF REPORT:** Chief Harmon presented the report.
- 8) **CALL TO PUBLIC:** None.
- 9) **UNFINISHED BUSINESS:** None
- 10) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**
 - I. **Approve:** Authorization of Monthly Expenses of 5/1/2023 through 5/31/2023.
John Newman, moved to approve 5/1/2023 through 5/31/2023, Monthly for documentation and warrant of these expenses and can be reviewed at the Bouse Fire District Office, David Boyer seconded motion carried.
 - II. **Acceptance:** Salary for Administration Chief and Secretary, Payroll and POC's for volunteers.
John Newman moved to approve the Salary for Administration Chief and Secretary, Payroll and POC's for volunteers. David Boyer seconded motion carried.
 - III. **Discuss/Approve:** IGA and Parker for Fire Chief Services.
John Newman moved to approve the IGA with Parker and Bouse for Chief Services Agreement. David Boyer seconded motion carried.
 - IV. **Discuss/Approve:** Agreement with Jason Weatherford for Fire Chiefs services.
John Newman moved to hire Jason Weatherford for Fire Chiefs starting July 1, 2023. David Boyer seconded motion carried.
- 11) **REPORTS - Committee Reports:** None
- 12) **BOARD MEMBERS COMMENTS:** None
- 13) **SET TIME AND DATE OF NEXT BOARD MEETING:** Tuesday, July 11, 2023, at 10:00 AM
- 14) **ADJOURN:** 9:49 AM.

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON JUNE 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:

7-11-23

SIGNED: