



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

August 8, 2023, 10:00 am at 27716 Frame Avenue, Bouse AZ 85325

- 1) **CALL THE MEETING TO ORDER:** David Boyer called the meeting to order at 10:00 am.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL OF OFFICERS:** David Boyer, Present. - John Newman, Present – Randy Danenberg, Present, Chief Jason Weatherford, Present.
- 4) **APPROVAL OF MINUTES:** *John Newman moved to approve July 11, 2023, Board Meeting Minutes. Randy Danenberg seconded motion carried.*
- 5) **APPROVAL OF FINANCIAL REPORT:** *John Newman moved to approve the July 2023 financial report. Randy Danenberg seconded motion carried.*
- 6) **CORRESPONDENCE:** Chief Jason Weatherford presented the report
- 7) **ADMIN CHIEF REPORT:** Chief Harmon presented the report.
- 8) **CALL TO PUBLIC:**
- 9) **UNFINISHED BUSINESS:**
  - a) **Discuss/Approve:** Jason Weatherford/Chief agreement.  
*John Newman moved to approve Jason Weatherford/Chief agreement. Randy Danenberg seconded motion carried.*
  - b) **Discuss/Approve:** Vonnie Harmon agreement.  
*John Newman moved to approve Vonnie Harmon/Administration Chief agreement. Randy Danenberg seconded motion carried.*
- 10) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**
  - I. **Approval:** Authorization of Monthly Expenses of 7/1/2023 through 7/31/2023.  
*Randy Danenberg, moved to approve 7/1/2023 through 7/31/2023, Monthly for documentation and warrant of these expenses and can be reviewed at the Bouse Fire District Office, John Newman seconded motion carried.*
  - II. **Approval:** Salary for Administration Chief and Secretary, Payroll and POC's for volunteers.  
*Randy Danenberg moved to approve the Salary for Administration Chief and Secretary, Payroll and POC's for volunteers. John Newman seconded motion carried.*
  - III. **Discuss/Approve:** Agreement/Billing with Emergency Management Troy Mead for use of radio.  
*Randy Danenberg moved to table Jason Weatherford/Chief agreement till next month's meeting. John Newman seconded motion carried.*
  - IV. **Discuss/Approve:** MOU agreement with Buckskin Fire to apply for a hazmat grant.  
*John Newman moved to table the Vonnie Harmon agreement till next month's meeting. Randy Danenberg seconded motion carried.*
- 11) **REPORTS - Committee Reports:** None
- 12) **BOARD MEMBERS COMMENTS:** None
- 13) **SET TIME AND DATE OF NEXT BOARD MEETING:** Tuesday, September 12, 2023, at 10:00 AM
- 14) **ADJOURN:** 10:42 AM.

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON AUGUST 11, 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:

9-12-23

SIGNED: