



**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**

### **Draft Minutes**

**September 12, 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 10:10 am.
  - 2) **PLEDGE OF ALLEGIANCE**
  - 3) **ROLL CALL OF OFFICERS:** David Boyer, Present. - Randy Danenberg, Present – John Newman, Not Present
  - 4) **APPROVAL OF MINUTES:** *Randy Danenberg moved to approve August 8, 2023, Board Meeting Minutes. David Boyer seconded motion carried.*
  - 6) **CORRESPONDENCE:** None
  - 7) **CHIEF’S REPORT:** Chief Weatherford and Admin Chief presented reports.
  - 8) **CALL TO PUBLIC:** None
  - 9) **UNFINISHED BUSINESS:** None
  - 10) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**
    - I. **Approval:** Authorization of Monthly Expenses of 8/1/2023 through 8/31/2023.  
*Randy Danenberg, moved to approve the monthly expenses from 8/1/2023 through 8/31/2023, Monthly for documentation and warrant of these expenses and can be reviewed at the Bouse Fire District Office, David Boyer seconded motion carried.*
    - II. **Approval:** Salary for Chief, Admin, Chief and Secretary, Payroll and POC’s for volunteers.  
*Randy Danenberg moved to approve the Salary for Chief, Admin Chief and Secretary, Payroll and POC’s for volunteers. David Boyer seconded motion carried.*
    - III. **Discuss/Approval:** AFG Grant EMW-2022-FG-09377 in the amount of \$462,209.00 for the purchase of 1-Fit tester, 4-Rit Packs, 48-SCBA’s Masks, 49 SCBA’s 96-4500 PIS bottles.  
*Randy Danenberg moved to approve the AFG Grant EMW-2022-FG-09377 in the amount of \$482,209.00(Amended from \$462,209.00), David Boyer seconded motion carried.*
  - 11) **REPORTS - Committee Reports:** None
  - 12) **BOARD MEMBERS COMMENTS:** Discussed recovery billing.
  - 13) **SET TIME AND DATE OF NEXT BOARD MEETING:** Tuesday, October 10, 2023, at 10:00 AM
  - 14) **ADJOURN:** 10:21 AM.
- MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON SEPTEMBER 12, 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: