



**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

October 10, 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 10:03 am.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL OF OFFICERS:** David Boyer, Present. - Randy Danenberg, Present, - John Newman, Present.
- 4) **APPROVAL OF MINUTES:** *Randy Danenberg moved to approve the September 12, 2023, Board Meeting Minutes. John Newman seconded the motion carried.*
- 6) **CORRESPONDENCE:** Chief Jason Weatherford presented the report
- 7) **ADMIN CHIEF REPORT:** Admin. 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. **Approval:** Authorization of Monthly Expenses of 9/1/2023 through 9/30/2023.  
*Randy Danenberg, moved to approve the monthly expenses from 9/1/2023 through 9/30/2023. John Newman seconded the motion carried. Documentation of these can be reviewed at the Bouse Fire District Office.*
- II. **Approval:** Salary for Chief, Admin. Chief and Secretary, Payroll and POC’s for volunteers.  
*Randy Danenberg, moved to approve the Salary for the Chief, Admin Chief and Secretary, Payroll and POC’s for volunteers. John Newman seconded the motion carried.*
- III. **Discuss/Approval:**

11) **REPORTS - Committee Reports:** None

12) **BOARD MEMBERS COMMENTS:** None

13) **SET TIME AND DATE OF NEXT BOARD MEETING:** Tuesday, November 14, 2023, at 10:00 AM

14) **ADJOURN:** 10:20 AM.

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON OCTOBER 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: