



**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**

**December 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** Absent
- 4) **APPROVAL OF MINUTES:** **Randy Danenberg** moved to approve November 14,2023 and November 20, 2023, as presented. **David Boyer** seconded motion carried.
- 6) **FIRE CHIEF REPORT:** Chief Jason Weatherford presented the report
- 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:**

a. Authorization of Monthly Expenses of 11/1/2023 through 11/30/2023.

**Randy Danenberg**, moved to approve the monthly expenses from **11/1/2023** through **11/30/2023**, except for the corrections noted on the Linde Inv#38993093in the amount of \$45.17 and Parker Accounting in the amount of \$0.60 to change the total expenditures to \$6426.00.**David Boyer** seconded motion carried.

b. Salary for Chief, Admin. Chief and Secretary, Payroll and POC's for volunteers.

**Randy Danenberg** moved to approve the Salary for Chief, Admin Chief Payroll and POC's for volunteers. **David Boyer** seconded motion carried.

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

12) **BOARD MEMBERS COMMENTS:**

13) **SET TIME AND DATE OF NEXT BOARD MEETING: January 9, 2023, at 10:00 AM**

14) **ADJOURN: 10:28 AM.**

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON SEPTEMBER 12, 2023, BY VONNIE HARMON 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: