



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

November 14, 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 10:04 am.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL OF OFFICERS:** **David Boyer**, Present. - **Randy Danenberg** (absent)
John Newman Present (by phone).
- 4) **APPROVAL OF MINUTES:** **Randy Danenberg** moved to approve October 12, 2023, Board Meeting Minutes. **John Newman** seconded motion carried.
- 6) **CORRESPONDENCE:** 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:**
 - I. **Approval:** Authorization of Monthly Expenses of 10/1/2023 through 10/31/2023.
John Newman, moved to approve the monthly expenses from 10/1/2023 through 10/31/2023, 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.
John Newman moved to approve the Salary for Chief, Admin Chief and Secretary, 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:** Tuesday, December 14, 2023, at 10:00 AM
- 14) **ADJOURN:** 10:39 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: