



**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 20, 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 10:8 am.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL OF OFFICERS:** David Boyer, Present. - Randy Danenberg, Present (by Phone)  
John Newman, Present (by phone).
- 4) **APPROVAL OF MINUTES:** None
- 6) **CHIEF REPORT:** Chief Jason Weatherford presented the report
- 7) **ADMIN CHIEF REPORT:** None
- 8) **CORRESPONDENCE:** None
- 9) **CALL TO PUBLIC:** None
- 10) **UNFINISHED BUSINESS:** None
- 11) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Agenda Items:**
  - A: **Discuss/Approval:** John Newman moved to approve for Chief Weatherford to move forward with the purchases, deposits and necessary expenditures on the AFG Grant EMW-2022-FG-09377(in the amount of \$485,316.92), of our portion for the purchase of (8) Air Pak X3 Pro SCBA (2018 edition), (8) AV3000HT Masks (2 Lg), (4 M), (2 S), (16) 4500(45 min) Carbon wrapped pressure cylinders, (1) RIT-PAK III 4.5 LG.AV Rectus Kit, and (1) (HM) CYL&VLV Carbon 60 RIT Kit.  
Randy Danenberg seconded motion approved.
- 11) **REPORTS - Committee Reports:** None
- 12) **BOARD MEMBERS COMMENTS:** None
- 13) **SET TIME AND DATE OF NEXT BOARD MEETING:** Tuesday, December 12, 2023, at 10:00 AM
- 14) **ADJOURN:** 10:21 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:

12-12-23