



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

January 9, 2024 , 10:00 am at 27716 Frame Avenue, Bouse AZ 85325

- 1) **CALL THE MEETING TO ORDER:** David Boyer called the meeting to order at 10:01 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 Dec. 12, 2023, and Dec. 20, 2023, Board Meeting Minutes. **John Newman** seconded motion carried.
- 6) **CORRESPONDENCE:** Chief Weatherford presented the report
- 7) **ADMIN CHIEF REPORT:** Chief Harmon presented the report.
- 8) **CALL TO PUBLIC:** Kari Noeltner spoke regarding issues on 42 E area, Cindy Larimore spoke on the same issue and the Bouse area in general.
- 9) **UNFINISHED BUSINESS:** Walker Armstrong presented their final Audit report by phone.
- 10) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**
 - I. **Approval: Authorization of Monthly Expenses of 12/1/2023 through 12/31/2023.**
Randy Danenberg, moved to approve the monthly expenses from 12/1/2023 through 12/31/2023, Monthly for documentation and warrant of these expenses and can be reviewed at the Bouse Fire District Office, John Newman seconded motion carried.
 - II. **Approval: Salary for 12/1/2023 through 12/31/2023 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. Randy Danenberg seconded motion carried.
- 11) **REPORTS - Committee Reports: None**
- 12) **BOARD MEMBERS COMMENTS:**
- 13) **SET TIME AND DATE OF NEXT BOARD MEETING: Tuesday, February 13, 2024, at 10:00 AM**
- 14) **ADJOURN: 10:48 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: