



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

Tuesday March 12, 2024 at 27716 Frame Avenue, Bouse AZ 85325

- 1) **CALL THE MEETING TO ORDER:** David Boyer called the meeting to order at 10:02 am.
- 2) **PLEDGE OF ALLEGIANCE:** All participated.
- 3) **INVOCATION:** None.
- 4) **ROLL CALL OF OFFICERS:** **David Boyer**, Present. - **John Newman**, Present – **Randy Danenberg**, Present.
- 5) **APPROVAL OF MINUTES:** **Randy Danenberg** moved to approve February 13, 2024, Board Meeting Minutes. **John Newman** seconded motion carried.
- 6) **APPROVAL OF FINANCIAL REPORT:** **Randy Danenberg** moved to approve the February 2024 financial report. **John Newman** seconded motion carried.
- 7) **CORRESPONDENCE:** None

8) **FIRE CHIEF REPORT:** Chief Weatherford announced & presented AttaBoy Recognition Program to John Walker as a means to boost morale. Fit Test is ready to roll out and Chief Weatherford will get everyone fitted. Working on additional Grant funding opportunities. Micro grants have been submitted by Chief Harmon (under \$75,000) for approval. FEMA monies still coming in and check to be issued once all monies have been received. Good turnout for Meet the Chief and requested an Annual Event going forward. Water Tender Type 3 bid in the works, but not confirmed. June 17, 2024 Fire Academy – Academy will be paid for, job placement within La Paz County and Bouse community area.

9) **ADMIN CHIEF REPORT:** Chief Harmon presented a Fire Insurance Protection subscription for 42E area. Mass mailing to residents in that area. \$350.00 enrollment with \$30.00 registration fee. Discussion tabled and will be addressed at April 9, 2024 Board Meeting.

9) **CALL TO PUBLIC:** None

10) **UNFINISHED BUSINESS:** None

11) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**

1. **Acceptance, Authorization of Monthly Expenses of 2/1/2024 through 2/29/2024.**

*John Newman, moved to approve 2/1/2024 through 2/29/2024 Monthly for documentation and warrant of these expenses and be reviewed in the budget meeting filed in the fire district office, **Randy Danenberg** seconded motion carried.*

2. **Salary for Administration Chief and Secretary, Payroll & POCs for Volunteers.**

*John Newman moved to approve the Administration Chief and Secretary Salary and Payroll & POCs for Volunteers, **Randy Danenberg** seconded motion carried.*

3. **Approve:** Matching Funds from Area Fire Districts for Grant #EMW-2022-FG-09-311 – which have been received and deposited; Check #800945 from Quartzite Fire District in the amount of \$11,843.31; Check #713419 from Parker Fire District in the amount of \$15,676.35; and Check #616177 from Ehrenberg Fire District in the amount of \$11,843.31 for a total deposit of \$39,362.97.

*John Newman moved to approve matching funds deposit in the amount of \$39,362.97; **Randy Danenberg** seconded motion carried.*

4. **Discuss/Approve:** Motion to approve payment of Invoice to AFG for Grant #EMW-2022-09-311 in the amount of \$485,316.92.

***Randy Danenberg** moved to approve the invoice and processing of a check in the amount of \$485,316.92, **John Newman** seconded motion carried.*

12) **REPORTS - Committee Reports:** Meetings will be held as posted and scheduled to complete Budget in a timely manner.

13) BOARD MEMBERS COMMENTS: None

14) SET TIME AND DATE OF NEXT BOARD MEETING: Tuesday, April 9, 2024, at 10:00 AM

15) ADJOURN: 10:48 AM.

MINUTES WERE TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON APRIL 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: