



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

Minutes

June 17, 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:** All participated.
- 3) **INVOCATION:** None.
- 4) **ROLL CALL OF OFFICERS:** David Boyer, Present. - John Newman, Present – Randy Danenberg, Absent.
- 5) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**

1. **Review, approval and acceptance of Fiscal Year Budget for 2024/2025.**

David Boyer, moved to approve Bouse Volunteer Fire District Fiscal Year 2024/2025 Budget; John Newman seconded motion carried.

- 6) **SET TIME AND DATE OF NEXT BOARD MEETING:** Tuesday, July 9, 2024, at 10:00 AM

- 7) **ADJOURN:** 10:15am.

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:

7-2-2024

SIGNED:

John W. Newman