



**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**

**May 14, 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 10:12 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) **APPROVAL OF MINUTES:** *John Newman moved to approve April 11, 2024, Board Meeting Minutes. David Boyer seconded; motion carried.*
- 6) **APPROVAL OF FINANCIAL REPORT:** *John Newman moved to approve the April 2024 financial report. David Boyer seconded; motion carried.*
- 7) **CORRESPONDENCE:** Chief Harmon stated BVFD has received our VFIS statement and check has been prepared for immediate mailing after Board Meeting.
- 8) **CHIEF REPORT:** Chief Weatherford is working on a Grant for a duel fuel generator for the Station. All components for a complete installation will be included. John Newman suggested propane is better option due to storage of fuel and overall cost efficiency. Chief Weatherford to check on availability of propane unit.

Bouse Volunteer Fire District's ISO rating went from 5 to 4 which is good for our Station.

- 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 4/1/2024 through 4/30/2024.**  
*John Newman, moved to approve 4/1/2024 through 4/30/2024 Monthly for documentation and warrant of these expenses and be reviewed in the budget meeting filed in the fire district office, David Boyer 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, David Boyer seconded; motion carried.*
  3. **Discuss/Approve:** Proposed Budget and the required 20 day posting of the 2024/2025 budget for Public Review on the Bouse Volunteer Fire District Website. *John Newman moved to post the Proposed Budget with the required 20 day posting of the 2024/2025 budget for Public Review from 5/16/2024 to 6/05/2024, David Boyer seconded; motion carried.*
  4. **Discuss/Approve.** All stipends remain the same. *John Newman moved to approve the Proposed Budget for 2024 – 2025 pending Public Review; David Boyer seconded; motion carried.*
- 12) **REPORTS - Committee Reports:** None.

13) BOARD MEMBERS COMMENTS: None

14) SET TIME AND DATE OF NEXT BOARD MEETING: Tuesday, June 11, 2024, at 10:00 AM

15) ADJOURN: 10:23 AM.

THESE MINUTES ARE A SYNOPSIS OF THE MEETING AND NOT A WORD FOR WORD TRANSCRIPTION.

MINUTES APPROVED AT THE REGULAR MEETING OF THE BVFD BOARD OF DIRECTORS:

DATE:	SIGNED:
6-5-24	