



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

July 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 10:00 am.
- 2) **PLEDGE OF ALLEGIANCE:** All participated.
- 3) **INVOCATION:** None.
- 4) **ROLL CALL OF OFFICERS:** David Boyer, Present. - John Newman, Present – Randy Danenberg, By Phone.
- 5) **APPROVAL OF MINUTES:** *Randy Danenberg moved to approve June 11, 2024, Board Meeting Minutes. John Newman seconded; motion carried.*
- 6) **APPROVAL OF FINANCIAL REPORT:** *John Newman moved to approve the June 1, 2024 to June 30, 2024 financial report; Randy Danenberg seconded; and motion carried.*
- 7) **CORRESPONDENCE:** Chief Harmon all the correspondence regarding budget submission has been received by La Paz County.
- 8) **FIRE CHIEF REPORT:** Chief Weatherford to obtain new gear to be funded by the 100 Grant. All equipment is in working order. No wildfires have been reported in Bouse.
- 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 6/1/2024 through 6/30/2024.**
John Newman, moved to approve 6/1/2024 through 6/30/2024 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; June 1, 2024 to June 30, 2024.**
John Newman moved to approve the Administration Chief and Secretary Salary and Payroll & POCs for Volunteer; Randy Danenberg seconded; motion carried.
 3. **Approval:** 100 Club Grant in the amount of \$12,574.00 for the purchase of (2) complete sets of turn out gear for volunteers. *John Newman moved to Approve the 100 Grant for new turn out gear, Randy Danenberg seconded motion carried.*
- 12) **REPORTS - Committee Reports:** None
- 13) **BOARD MEMBERS COMMENTS:** None
- 14) **SET TIME AND DATE OF NEXT BOARD MEETING:** Tuesday, August 13, 2024, at 10:00 AM

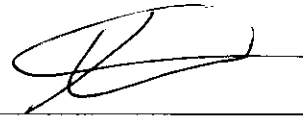
15) ADJOURN: 10:09 a.m.

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:

8-13-24

SIGNED:

A handwritten signature in black ink, appearing to be a stylized name, possibly "R. J. [unclear]".