



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 11, 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, Present
- 5) **APPROVAL OF MINUTES:** *John Newman moved to approve May 14, 2024, Board Meeting Minutes. Randy Danenberg seconded motion carried.*
- 6) **APPROVAL OF FINANCIAL REPORT:** *Randy Danenberg moved to approve the May 1, 2024 to 5/31/2024 financial report. John Newman seconded motion carried.*
- 7) **CORRESPONDENCE:** Chief Harmon presented mail from La Paz County regarding the appointment of new board member to replace Randy Danenberg. Chief Harmon has spoken to Mr. Martin, current principal at Bouse Elementary and he will be filling out necessary paperwork with the County of La Paz for the open board member position.
- 8) **FIRE CHIEF REPORT:** Chief Weatherford has put in for another grant for emergency generator will follow up next meeting on the status of the grant processing.
- 9) **CALL TO PUBLIC:** None
- 10) **UNFINISHED BUSINESS:** Budget review meeting to be held June, 17, 2024 at 10:00am to finalize budget for 2024-2025.
- 11) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**
 1. **Acceptance, Authorization of Monthly Expenses of 5/1/2024 through 5/31/2024.**
Randy Danenberg, moved to approve 5/1/2024 through 5/31/2024 Monthly for documentation and warrant of these expenses and be reviewed in the budget meeting filed in the fire district office, John Newman seconded; and motion carried.
 2. **Salary for Administration Chief and Secretary, Payroll & POCs for Volunteers.**
John Newman moved to approve the 5/1/2024 to 5/31/24 Administration Chief and Secretary Salary and Payroll & POCs for Volunteers, Randy Danenberg seconded; and motion carried.
 3. **Discuss/Approve:** Proposed Budget for 2024/2025 budget has been uploaded for Public Review *John Newman moved to reconvene on June 17, 2024 to set final review date for the Proposed Budget and the required 20 day posting of the 2024/2025 budget for Public Review. Randy Danenberg seconded; and motion carried.*
- 12) **REPORTS - Committee Reports:** None
- 13) **BOARD MEMBERS COMMENTS:** None
- 14) **SET TIME AND DATE OF NEXT BOARD MEETING:** Tuesday, July 9, 2024, at 10:00 AM
- 15) **ADJOURN:** 10:13 AM.

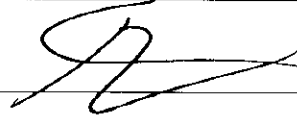
THESE MINUTES ARE A SYNOPSIS OF THE RECORDING OF THE MEETING AND NOT A WORD FOR WORD TRANSCRIPTION.

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

DATE:

7-9-24

SIGNED:

A handwritten signature in black ink, consisting of a stylized, cursive letter 'A' followed by a horizontal line and a small flourish.