



**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**

August 13, 2024, 10:03 am at 27716 Frame Avenue, Bouse AZ 85325

- 1) **CALL THE MEETING TO ORDER:** David Boyer called the meeting to order at 10:03 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:** *John Newman moved to approve the July 9, 2024, Board Meeting Minutes. Randy Danenberg seconded; the motion carried.*
- 6) **APPROVAL OF FINANCIAL REPORT:** *John Newman moved to approve July 1, 2024 to July 31, 2024 financial report. Randy Danenberg seconded; the motion carried.*
- 7) **CORRESPONDENCE:** Chief Harmon received a letter from La Paz County regarding elections. The State Treasurer has been notified of incorrect email notifications. Credit card credit earned and explained.
- 8) **FIRE CHIEF REPORT:** 100 Club approved three (3) sets of PPE. Chief Harmon explained Budget the 2024/2025 has a discrepancy. We will operate off the county-approved Budget. IGA Agreement with Parker to be reviewed and signed. Walker/Armstrong Audit is in process.
- 9) **CALL TO PUBLIC:** None
- 10) **UNFINISHED BUSINESS:** None
- 11) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**
  1. **Acceptance and authorization of Monthly Expenses of 7/1/2024 through 7/31/2024.**  
*John Newman moved to approve 7/1/2024 through 7/31/2024 Monthly for documentation and warrant of these expenses and be reviewed in the budget meeting filed in the fire district office, Randy Danenberg seconded; the 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, and Randy Danenberg seconded; the motion carried.*
  3. **Discuss/Approve:** *John Newman moved to approve a wage increase for Chief Weatherford; Randy Danenberg seconded; the motion carried.*
  4. **Discuss/Approve:** *John Newman moved to approve the Quarterly Arizona tax report dated July 29, 2024, in the amount of \$520.69, mailed July 25, 2024; Randy Danenberg seconded; motion carried.*
- 12) **REPORTS - Committee Reports:** N/A
- 13) **BOARD MEMBERS COMMENTS:** None
- 14) **SET TIME AND DATE OF NEXT BOARD MEETING:** Tuesday, September 10, 2024, at 10:00 AM
- 15) **ADJOURN:** 10:19 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:

*[Signature]* 9-10-24

SIGNED:

*[Signature]*