



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

September 10, 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:** *John Newman moved to approve the August 13, 2024 Board Meeting Minutes; Randy Danenberg seconded; the motion carried.*
 - 6) **APPROVAL OF FINANCIAL REPORT:** *John Newman moved to approve the financial reports from August 1, 2024 to August 31, 2024, financial report. Randy Danenberg seconded; the motion carried.*
 - 7) **CORRESPONDENCE:** Chief Harmon presented a letter from the County that financial services are down, and BVFD had money to cover all expenses. 100 Club Grant materials have been purchased and paid for; receipt for materials shall be provided.
 - 8) **ADMIN CHIEF REPORT:** Chief Harmon presented the report; new flags have been purchased and received. Status on VFIS has been corrected. Call log in good standing at a total of 207 for this period. Chief Weatherford is in the field for 14 days. New batteries have been procured for 5552; to be installed upon receipt.
 - 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 8/1/2024 through 8/31/2024.**
John Newman, moved to approve 8/1/2024 through 8/31/2024 Monthly for documentation and warrants of monthly expenses and be reviewed in the budget meeting filed in the fire district office, Randy Danenberg seconded; the motion carried.
 2. **Discuss/Approve Salary for Administration Chief and Secretary, Payroll & POCs for Volunteers.**
John Newman moved to approve the Administration Chief and Secretary Salary and Payroll & POCs 8/1/2024 to 8/31/2024 for Volunteers; Randy Danenberg seconded; the motion carried.
 - 12) **REPORTS - Committee Reports:** N/A
 - 13) **BOARD MEMBERS COMMENTS:** None
 - 14) **SET TIME AND DATE OF NEXT BOARD MEETING:** Tuesday, October 8, 2024, at 10:00 AM.
 - 15) **ADJOURN:** 10:20AM
- 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:
OCTOBER 8, 2024

10-8-24

SIGNED: