



Bouse Volunteer Fire District
P.O. Box 155
Bouse, AZ. 85325

Board of Directors
Chairman - David Boyer (928) 851-5242
Clerk – Paul Martin (928-851-2213
Treasurer - John Newman (801) 361-6567

BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING

Minutes

November 12, 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 – Paul Martin, Present**
- 5) **APPROVAL OF MINUTES:** *John Newman moved to approve the September 10, 2024 Board Meeting Minutes; Paul Martin seconded; the motion carried.*
- 6) **APPROVAL OF FINANCIAL REPORT:** *John Newman moved to approve the financial reports from October 1, 2024 to October 31, 2024, financial report. Paul Martin seconded; the motion carried.*
- 7) **CORRESPONDENCE:** Chief Harmon has received the County Financials – No approval needed.
- 8) **ADMIN CHIEF REPORT:** Chief Harmon reported on status of Annual Audit. Minor items to be finished. Fund Balance is good and taxes are slowly coming in. Reserve fund on hold with Bank.
- 9) **CHIEF REPORT:** Mr. Chamberlain (Buckskin Fire) reported a Grant has been applied for on behalf of area Fire Stations to upgrade current technology. BVFD should have minimal if any cost associated with the upgrade. Due to time constraint for returning signed MOU, David Boyer motioned to move forward with new program and formally finalize at next meeting on December 10, 2024 to formalize; John Newman seconded; motion carried.
- 10) **CALL TO PUBLIC:** None
- 11) **UNFINISHED BUSINESS: APPROVAL OF:** Monthly expenses 9/1/2024 to 9/30/24; Salary for Administration, Payroll & POC's for 9/1/24 to 9/30/24 not completed at previous meeting due to medical emergency. David Boyer moved to approve the September 2024 monthly expenses, Salary for Administration and Payroll/POC's for 9/1/2024 to 9/30/2024; John Newman seconded; motion carried.
- 12) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**
 1. **Acceptance and authorization of Monthly Expenses of 10/1/2024 through 10/31/2024.**
John Newman, moved to approve 10/1/2024 through 10/31/2024 Monthly for documentation and warrants of monthly expenses and be reviewed in the budget meeting filed in the fire district office, David Boyer 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 10/1/2024 to 10/31/2024 for Volunteers; David Boyer seconded; the motion carried.
 3. **Discuss/Approve:** The resignation of Randy Danenberg from the BVFD Board; John Newman moved to approve the resignation; David Boyer seconded; motion carried.
 4. **Discuss/Approve:** Payment of monthly expenses by credit card to avoid additional charges. John Newman moved to approve; David Boyer seconded; motion carried.
 5. **Discuss/Approve:** Adopt Resolution No. 2024-16 cancelling election for Bouse Volunteer Fire District for November 5, 2024 and appoint Paul Martin as Board Member. David Boyer moved to approve; John Newman seconded; motion carried. Mr. Martin will complete necessary paperwork with La Paz County.

13) REPORTS - Committee Reports: N/A

14) BOARD MEMBERS COMMENTS: David Boyer to resign as Chairman of the Board – Date to be determined.

15) SET TIME AND DATE OF NEXT BOARD MEETING: Tuesday, December 10, 2024, at 10:00 AM.

16) ADJOURN: 10:44AM

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:
NOVEMBER 12, 2024

SIGNED:

A handwritten signature in black ink, appearing to be a stylized 'R' or similar character, written over a horizontal line.