



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

**Board of Directors**  
Chairman - David Boyer (928) 851-5242  
Clerk - Paul Martin (928) 375-8070  
Treasurer - John Newman (801) 361-6567

## **BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING**

### **Minutes**

**December 10, 2024, 10:00 am at 27716 Frame Avenue, Bouse AZ 85325**

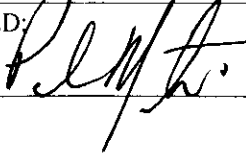
- 1) **CALL THE MEETING TO ORDER:** David Boyer called the meeting to order at 10:00 am.
- 2) **PLEDGE OF ALLEGIANCE:** All participated.
- 3) **INVOCATION:** None.
- 4) **ROLL CALL OF OFFICERS:** David Boyer, present; Paul Martin present; John Newman absent.
- 5) **APPROVAL OF MINUTES:** *Paul Martin moved to approve November 12, 2024, Board Meeting Minutes. David Boyer seconded; motion carried.*
- 6) **APPROVAL OF FINANCIAL REPORT:** *Paul Martin moved to approve the November 1, 2024 through November 30, 2024 financial report. David Boyer seconded; motion carried.*
- 7) **CORRESPONDENCE:** Chief Harmon shared correspondence from La Paz County regarding the retirement of Megan Spielman as La Paz County Administrator. Her replacement is Stephanie McDowell.
- 8) **CHIEF REPORT:** Chief Weatherford is continuing to work on new grants for a pumper tender. Safer Grant was not awarded to BVFD. New turnouts are still in process. Smoke/Carbon Monoxide detectors have been delivered to BVFD to assimilate to residents of Bouse. Secretary Tammy has the paperwork for each resident to fill out and the BVFD firefighter to sign that they are fully installed.
- 9) **CALL TO PUBLIC:** None
- 10) **UNFINISHED BUSINESS:** Fire Incident Management System Grant # ADOA-GAO-FIMA-38 in the amount of \$831,000.00 is a asset to the La Paz County area to ensure communication even remote areas. Quartzite opted out of the program; equipment allocated to them will be disbursed to participating Districts. David Boyer moved to approved the Fire Incident Management System; Paul Martin seconded; motion carried.
- 11) **NEW BUSINESS, DISCUSSION AND ACTION CALENDAR: Consent Agenda Items:**
  1. **Acceptance, Authorization of Monthly Expenses of 11/1/2024 through 11/30/2024.**  
*David Boyer, moved to approve 11/1/2024 through 11/30/2024 Monthly for documentation and warrant of these expenses and be reviewed in the budget meeting filed in the fire district office, Paul Martin seconded; motion carried.*
  2. **Salary for Administration Chief and Secretary, Payroll & POCs for Volunteers.**  
*David Boyer moved to approve the Chief Weatherford, Administration Chief and Secretary Salary and Payroll & POCs for Volunteers from 11/1/2024 through 11/30/24, Paul Martin seconded; motion carried.*
- 12) **BOARD MEMBERS COMMENTS:** None

13) SET TIME AND DATE OF NEXT BOARD MEETING: January 14, 2025, at 10:00 AM

14) ADJOURN: 10:29am

MINUTES WERE TAKEN ON DECEMBER 10, 2024, BY TAMMY EARNEST. 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:	1/14/25,	SIGNED:	
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