

**Bouse Volunteer Fire District**

P.O. Box 155
Bouse, AZ. 85325

Board of Directors

Chairman – Paul Martin 928-375-8070
Clerk – Alan Jacobs 928-375-9352
Treasurer - John Newman (801) 361-6567

BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING**Meeting Minutes**

**Tuesday, April 8, 2025; 10:00 am at 27716 Frame Avenue,
Bouse AZ 85325**

- 1) CALL THE MEETING TO ORDER: Paul Martin, Chairman called the meeting to order at 10:00 a.m.
- 2) PLEDGE OF ALLEGIANCE: All participated.
- 3) INVOCATION: None
- 4) ROLL CALL OF OFFICERS: Paul Martin: Present; John Newman: Present. At this time, Paul Martin, Chairman immediately addressed after the roll call of officers, the resignation of David Boyer from the Bouse Volunteer Fire District Board and the appointed Alan Jacobs to the position of Clerk of the Board. John Newman moved to approve the nomination; Paul Martin seconded; motion carried.
- 5) APPROVAL OF MEETING MINUTES: John Newman moved to approve the Board Meeting Minutes dated February 11, 2025 and March 11, 2025 due to postponed meeting and unforeseen circumstances on April 8, 2025; Alan Jacobs seconded; motion carried.
- 6) APPROVAL OF FINANCIAL REPORT: John Newman moved to approve the March 1, 2025 to March 31, 2025 financial report; Alan Jacobs seconded; motion carried.
- 7) CORRESPONDENCE: None
- 8) ADMIN CHIEF REPORT: None
- 9) CHIEF REPORT: Chief Weatherford presented a letter to the Board and spoke of the consolidation with Parker Fire.
- 10) CALL TO PUBLIC: None
- 11) UNFINISHED BUSINESS: None.
- 12) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
 - 1) Acceptance & Authorization of Monthly Expenses for the month of March 1, 2025 to March 31, 2025. Monthly for documentation and warrants of monthly expenses and reviewed. Documentation to be filed in the Fire District Office. Paul Martin moved to approve said expenses; John Newman seconded, motion carried.
 - 2) Discuss/Approve Salary for Administrative Chief and Secretary, Payroll & POC's for Volunteers John Newman moved to approve Administration Chief and Secretary Salary and Payroll, POC's for the month of March 1, 2025 through March 31, 2025 for Volunteers; Alan Jacobs seconded; motion carried.
 - 3) Discuss/Approve: Notice of Policy Renewal – VFIS; John Newman moved to approve the VFIS Policy Renewal; Paul Martin, seconded; motion carried.
 - 4) Discuss/Approve: Intent of Consolidation letter to Parker Fire Board; John Newman moved to approve; Alan Jacobs seconded; motion carried.
- 13) REPORTS:
- 14) BOARD MEMBER COMMENTS:
- 15) SET TIME AND DATE OF NEXT BOARD MEETING: May 13, 2025 at 10:00am.
- 16) ADJOURN: 10:30am

THESE MINUTES ARE A SYNOPSIS OF THE MEETING AND NOT A WORD-FOR-WORD TRANSCRIPTION. MINUTES APPROVED AT THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS.

DATE:

4/15/25

SIGNED:

[Signature]