



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

**Board of Directors**  
Chairman – Paul Martin (928) 375-8070  
Treasurer - John Newman (801) 361-6567

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

### **Meeting Minutes**

**Tuesday, February 11, 2025; 10:00 am at 27716 Frame Avenue,  
Bouse AZ 85325**

- 1) CALL THE MEETING TO ORDER: Paul Martin called the meeting to order at 10:00 a.m.
- 2) PLEDGE OF ALLEGIANCE: All participated.
- 3) ROLL CALL OF OFFICERS: Paul Martin: Present; John Newman: Present.
- 4) APPROVAL OF MEETING MINUTES: John Newman moved to approve the Board Meeting Minutes dated January 14, 2025; Paul Martin seconded; motion carried.
- 5) APPROVAL OF FINANCIAL REPORT: John Newman moved to approve the January 1, 2025 to January 31, 2025 financial report; Paul Martin seconded; motion carried.
- 6) CORRESPONDENCE: None
- 7) ADMIN CHIEF REPORT: None
- 8) CHIEF REPORT: None
- 9) CALL TO PUBLIC: None
- 10) UNFINISHED BUSINESS: Not discussed at this time.
- 11) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
  - 1) Acceptance & Authorization of Monthly Expenses for the month of January 1, 2025 through January 31, 2025. Monthly for documentation and warrants of monthly expenses and reviewed. Documentation to be filed in the Fire District Office. John Newman moved to approve said expenses; Paul Martin 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 January 1, 2025 through January 31, 2025 for Volunteers; Paul Martin seconded; motion carried.
- 12) REPORTS:
- 13) BOARD MEMBER COMMENTS:
- 14) SET TIME AND DATE OF NEXT BOARD MEETING:
- 15) ADJOURN: 10:15 a.m.

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:

5/12/25,

SIGNED:

*John Newman*