



Bouse Fire District

27716 Frame Avenue, P.O. Box 155 Bouse, Arizona 85325
(928) 851-2648 (office)

Chairman: Paul Martin, Clerk: John Newman

Bouse Vol. Fire Board Meeting Minutes

March 11, 2025 & April 8, 2025

10:00 am Tuesday April 8, 2025@ 44031 Plomosa Rd.

March 11, 2025 Minutes:

The agenda for the meeting is as follows:

- 1) **Call the meeting to order:** Chairman Paul Martin called the meeting to order at 10:am
- 2) **Pledge of Allegiance:** All present participated in the Pledge of allegiance
- 3) **Roll call of officers:** Chairman Paul Martin present and Treasurer John Newman present Clerk vacant
- 4) **Approval of meeting minutes:** John Newman moved for approval of February 11, 2025, meeting minutes; Chairman Paul Martin seconded: motion carried.
- 5) **Approval of financial report:** John Newman moved for approval of February 11, 2025 financial reports/expenses reviewed; Chairman Paul Martin seconded: motion carried. Documentation will be filed available and filed in the Fire District office.
- 6) **No correspondence**
- 7) **Admin. Chief Report** to be combined with April 8, 2025, report
- 8) **Fire Chief Report** to be combined with April 8, 2025, report
- 9) **Call to the public:** None
- 10) **Unfinished business;** None
- New Business, Discussion, and Action Calendar:** John Newman moved for approval of March 11, 2025 all financial reports/expenses items reviewed; Chairman Paul Martin seconded: motion carried. Documentation will be available and filed in the Fire District office.
- 11) **No Committee Reports**
- 12) **No Board Member Comments**
- 13) **Next Board meeting scheduled for April 8, 2025**
- 14) **Meeting adjourned 10:15am**

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

DATE: <u>5/12/25</u>	SIGNED: <u>P. Martin</u>
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