



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

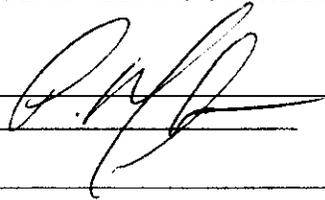
BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING

Meeting Minutes

**Tuesday, June 10, 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; Alan Jacobs: Present.
- 5) **APPROVAL OF MEETING MINUTES:** John Newman moved to approve the Board Meeting Minutes dated May 13, 2025; Alan Jacobs seconded; motion carried.
- 6) **APPROVAL OF FINANCIAL REPORT:** John Newman moved to approve the financial reports dated May 1, 2025 through 5/31/2025; Alan Jacobs seconded; motion carried.
- 7) **CORRESPONDENCE:** N/A
- 8) **ADMIN CHIEF REPORT:** N/A
- 9) **CHIEF REPORT:** Pushing for consolidation with all departments pushing forward to show momentum and unity. New gear coming; turnouts and gloves. Still on the hunt for newer vehicles. John Newman asked for clarification on the upcoming vote for consolidation. Chief confirmed how the decision/vote will be determined. Chief will provide information on what each entity will provide to the consolidation effort to better inform the community. Chairman Paul Martin suggested our responsibility will be to show readiness as a board and gains/losses would be. Community will benefit from the consolidation. It was suggested to post information on the Bouse Bugle Facebook page to keep our citizens informed.
- 10) **CALL TO PUBLIC:** N/A
- 11) **UNFINISHED BUSINESS:** N/A
- 12) **NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR:** Consent Agenda Items:
 - 1) **Acceptance & Authorization of Monthly Expenses** for the month of May 1 2025 to May 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; Alan Jacobs 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 May 1, 2025 to May 31, 2025 for Volunteers; Alan Jacobs seconded; motion carried.
 - 3) **Discuss/Approve: Meeting to approve the 2025 – 2026 Budget and final posting to meet the required deadline for public review.** John Newman moved to approve the June 16, 2025 meeting at 10:00am; Alan Jacobs seconded. Motion carried. Budget posted at the Rest Stop and Bouse Volunteer Fire District office message boards.
- 13) **REPORTS:** N/A
- 14) **BOARD MEMBER COMMENTS:** Chairman Paul Martin stated the Parker FD board members have asked that he attend their meetings to represent Bouse FD during the consolidation discussions. Bouse would have 2 members representation for further discussions.
- 15) **SET TIME AND DATE OF NEXT BOARD MEETING:** July 8, 2025 at 10:00am
- 16) **ADJOURN:** 10:25am

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: <u>6/16/20</u>	SIGNED: 
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