



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, August 12, 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: Absent; Alan Jacobs: Present.
- 4) APPROVAL OF MEETING MINUTES: Paul Martin moved to approve the Board Meeting Minutes dated July 8, 2025; Alan Jacobs seconded; motion carried.
- 5) CORRESPONDENCE:
- 6) ADMIN CHIEF REPORT:
- 7) CHIEF REPORT:
- 8) CALL TO PUBLIC:
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
 - 1) Acceptance & Authorization of Monthly Expenses for the month of July 1, 2025 through July 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; Alan Jacobs seconded, motion carried.
 - 2) Discuss/Approve Salary for Administrative Chief and Secretary, Payroll & POC's for Volunteers; Paul Martin moved to approve the Administration Chief and Secretary Salary and Payroll, POC's for the month of July 1, 2025 through July 31, 2025 for Volunteers; Alan Jacobs seconded; motion carried.
- 11) REPORTS: N/A
- 12) BOARD MEMBER COMMENTS: Board members in agreement to move forward with Consolidation of fire departments.
- 13) SET TIME AND DATE OF NEXT BOARD MEETING: **September 9, 2025, at 10:00am.**
- 14) ADJOURN: 10:16am

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>9/09/25</u>	SIGNED: <u></u>
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