



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

- 1) CALL THE MEETING TO ORDER: Paul Martin, Chairman of the Board 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; Alan Jacobs: Present.
- 4) APPROVAL OF MEETING MINUTES: John Newman moved to approve the Board Meeting Minutes dated June 10, 2025; Alan Jacobs seconded; motion carried.
- 5) CORRESPONDENCE: Received a letter from Travelers Insurance regarding the upcoming Audit.
- 6) CHIEF REPORT: Chief Weatherford reported on Chief Chamberlain stepping down. Still moving forward with consolidation and meetings regarding such to follow.
- 7) CALL TO PUBLIC: None
- 8) UNFINISHED BUSINESS: None
- 9) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
 - 1) Acceptance & Authorization of Monthly Expenses for the month of June 1, 2025 to June 30, 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 June 1, 2025 to June 30, 2025 for Volunteers; Alan Jacobs seconded; motion carried.
 - 3) Discuss/Approve: Resolution 2025-003 regarding the 2025-2026 Budget. John Newman moved to approve the Resolution 2025-003 for the 2025-2026 Budget; Alan Jacobs seconded; motion carried.
- 10) REPORTS: Chief Harmon will be out of the office for 3-4 weeks.
- 11) BOARD MEMBER COMMENTS: None
- 12) SET TIME AND DATE OF NEXT BOARD MEETING: August 12, 2025.
- 13) ADJOURN: 10:10am

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:

8/12/25,

SIGNED:

P. Martin