



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, September 9, 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; Alan Jacobs: Present.
- 4) APPROVAL OF MEETING MINUTES: John Newman moved to approve the Board Meeting Minutes dated August 12, 2025; Alan Jacobs seconded; motion carried.
- 5) CORRESPONDENCE: None
- 6) ADMIN CHIEF REPORT: Walker Armstrong Audit is due soon. Waiting on a couple items to complete the Audit. Discussion regarding Audit is tabled at this time until the Audit is complete.
- 7) CHIEF REPORT: Chief Weatherford is still putting in for Grants; speaking with other FF's about our vision to grow Bouse Volunteer Fire District. Fire School is suggested to keep up momentum for existing and new FF's to BVFD. Pushing for more involvement from surrounding stations and possible merge with Parker and possible annexation of incorporated areas. Growth of our department is paramount, and Chief is adding new personnel. Both Chairman Paul Martin and Chief Weatherford attend vital meetings regarding discussions of possible merger of departments. On hold with Parker Fire Department Board for a month.
- 8) CALL TO PUBLIC: None
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
 - 1) Acceptance & Authorization of Monthly Expenses for the month of August 1, 2025, through August 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 for the month of August 1, 2025, through August 31, 2025. Documentation is filed in the Fire District Office. John Newman moved to approve the salaries for Administration Chief and Secretary Salary and Payroll, POC's; Alan Jacobs seconded; motion carried.
 - 3) Discuss/Approve: Table discussion regarding upcoming merger at this time.
- 11) COMMITTEE REPORTS: None at this time, but Chief Weatherford suggested a Purchasing Committee to discuss upcoming purchases and fiscal spending.
- 12) BOARD MEMBER COMMENTS: None
- 13) SET TIME AND DATE OF NEXT BOARD MEETING: October 14, 2025, at 10:00am
- 14) ADJOURN: 10:12am

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:

10-14-2025

SIGNED:

John A. Newman