



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, October 14, 2025; 10:00 am at 27716 Frame Avenue,
Bouse AZ 85325**

- 1) **CALL THE MEETING TO ORDER:** John Newman called the meeting to order at 10:02 a.m.
- 2) **PLEDGE OF ALLEGIANCE:** All participated.
- 3) **ROLL CALL OF OFFICERS:** Paul Martin: Absent; John Newman: Present; Alan Jacobs: Present.
- 4) **APPROVAL OF MEETING MINUTES:** John Newman moved to approve the Board Meeting Minutes dated September 9, 2025; Alan Jacobs seconded; motion carried.
- 5) **CORRESPONDENCE:** General Election Notification – No changes to the Board
- 6) **ADMIN CHIEF REPORT:**
- 7) **CHIEF REPORT:** Chief is pushing for consolidation with reciprocating Departments – Turning down Chief position for Buckskin. Wants to devote time to Bouse and surrounding areas. Possible new equipment coming dependent on year and price. BBQ in Parker on November 8, 2025; all invited.
- 8) **CALL TO PUBLIC:** None
- 9) **UNFINISHED BUSINESS:** N/A
- 10) **NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR:**
Consent Agenda Items:
 - 1) **Acceptance & Authorization of Monthly Expenses** for the month of September 1, 2025, through September 30, 2025. Monthly for documentation and warrants of monthly expenses and reviewed. Documentation to be filed in the Fire District Office. Alan Jacobs moved to approve said expenses; John Newman seconded, motion carried.
 - 2) **Discuss/Approve Salary for Administrative Chief and Secretary, Payroll & POC's for Volunteers** for the month of September 1, 2025, through September 30, 2025. Alan Jacobs moved to approve Administration Chief and Secretary Salary and Payroll, POC's for the month of September 1, 2025, through September 30, 2025, for Volunteers; John Newman seconded; motion carried.
 - 3) **Discuss/Approve: Walker Armstrong Audit** was tabled from September 9, 2025, to October 14, 2025, Board Meeting. Tabled until November 11, 2025. After discussion, John Newman moved to approve to push the Walker Armstrong Audit; Alan Jacobs seconded, motion carried.
- 11) **REPORTS:** N/A
- 12) **BOARD MEMBER COMMENTS:** N/A
- 13) **SET TIME AND DATE OF NEXT BOARD MEETING:** November 11, 2025, at 10:00am.
- 14) **ADJOURN:** 10:15am

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:

11/11/25

SIGNED:

