



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, November 11, 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 October 14, 2025; Alan Jacobs seconded; motion carried.
- 5) Correspondence: None at this time.
- 6) ADMIN CHIEF REPORT: Auditor final report forthcoming. Two (2) items needed brief clarification. Final audit report will be forthcoming. Approval requested from Board to pay monthly expenses for utilities by credit card to avoid additional fees. List of auto-pay vendors to be provided to the Board by next meeting.
- 7) CHIEF REPORT: Meeting with EWS to provide a training ground, they are a good partner to bring merger together. Consolidation moving forward; when final, the Board will move forward with what is necessary to make it official and notify public. Chairman Paul Martin is looking forward to show community our dedication to unwavering service.
- 8) CALL TO PUBLIC: None
- 9) UNFINISHED BUSINESS: Final audit from Walker Armstrong. Should be available at next Board member for review and signature.
- 10) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
 - 1) Acceptance & Authorization of Monthly Expenses for the month of October 1, 2025, through October 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 October 1, 2025, through October 31, 2025, for Volunteers; Alan Jacobs seconded; motion carried.
 - 3) Discuss/Approve: Walker Armstrong tabled from November 11, 2025 Board Meeting, to December 9, 2025 Board Meeting. John Newman motioned to approve the motion to keep the item tabled, Alan Jacobs seconded; motion carried.
- 11) REPORTS: None
- 12) BOARD MEMBER COMMENTS: None
- 13) SET TIME AND DATE OF NEXT BOARD MEETING: December 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:

12/09/25

SIGNED:

Paul Martin