



**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, December 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: Absent; Alan Jacobs: Present.
- 4) APPROVAL OF MEETING MINUTES: Alan Jacobs moved to approve the Board Meeting Minutes dated November 11, 2025; Paul Marti seconded; motion carried.
- 5) CORRESPONDENCE: None
- 6) ADMIN CHIEF REPORT: Walker Armstrong audit should be finalized by end of January 2026. New shirts have been delivered to Board Members.
- 7) CHIEF REPORT: Firefighters and office staff have been really stepping up and efforts have been recognized.
- 8) CALL TO PUBLIC: Merry Christmas from Becky Lowe.
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
  - 1) Acceptance & Authorization of Monthly Expenses for the month of November 1 thru November 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; Paul Martin seconded, motion carried.
  - 2) Discuss/Approve Salary for Administrative Chief and Secretary, Payroll & POC's for Volunteers; Alan Jacobs moved to approve Administration Chief and Secretary Salary and Payroll, POC's for the month of November 1 thru November 30, 2025, for Volunteers; Paul Martin seconded; motion carried.
  - 3) Discuss/Approve: Vendor list for payment of monthly expenses by credit card. Alan Jacobs moved to approve the payments by credit card, Paul Martin seconded the motion; motion carried.
  - 4) Discuss/Approve upcoming Fire Conference attendees for the Laughlin Nevada conference. Alan Jacobs to attend for his certification for the Fire Board. Chief Weatherford to determine attendees from the EMR/EMT's. Alan Jacobs moved to approve the funds for the attendance to the conference; Paul Martin seconded the motion; motion carried.
- 11) REPORTS: Chief Weatherford is working on a final update for the consolidation to move forward with consolidation of departments.
- 12) BOARD MEMBER COMMENTS: Chairman Paul Martin wished all a Merry Christmas
- 13) SET TIME AND DATE OF NEXT BOARD MEETING: January 13, 2026, at 10:00AM
- 14) ADJOURN: 10:10 AM

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:

1/13/26

SIGNED:

