



**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, January 13, 2026; 10:00 am at 27716 Frame Avenue,  
Bouse AZ 85325**

- 1) CALL THE MEETING TO ORDER: Paul Martin, Chairman called the meeting to order at 10:09 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 December 9, 2025; Alan Jacobs seconded; motion carried.
- 5) CORRESPONDENCE: N/A
- 6) ADMIN CHIEF REPORT: Vonnie Harmon stated we received money back from our credit card use and all items are ready for the upcoming Fire Conference in Laughlin. 100 Club Grant is in process of being finalized and reimbursement is in process once the final paperwork is received.
- 7) CHIEF REPORT: Chief Weatherford has procured Life Pack monitors and Bouse has received that equipment. Buckskin has a fire engine in excellent condition and discussions will procure this equipment for Bouse Volunteer Fire District as a donation from Buckskin Fire
- 8) CALL TO PUBLIC: Former Board Member Randy Danenberg in attendance.
- 9) UNFINISHED BUSINESS: None
- 10) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
  - 1) Acceptance & Authorization of Monthly Expenses for the month of December 1, 2025, through December 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 December 1, 2025, through December 31, 2025, for Volunteers; Alan Jacobs seconded; motion carried.
  - 3) Discuss/Approve: Walker Armstrong Audit can be completed once the paperwork for the PPE Gear is finalized and Bouse Volunteer Fire District has been reimbursed. Discussion tabled until next meeting.
- 11) REPORTS: Buckskin is holding their election for new board members. Chairman Paul Martin to attend next Buckskin Board meeting along with Chief Weatherford has good relationships with both board members running for the current election.
- 12) BOARD MEMBER COMMENTS: Treasurer John Newman asked for anticipated date of delivery for the new fire engine.
- 13) SET TIME AND DATE OF NEXT BOARD MEETING: February 10, 2026
- 14) ADJOURN: 10:27am

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: <u>2/10/26</u>	SIGNED: <u>[Signature]</u>
----------------------	----------------------------