



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, February 10, 2026; 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, Chairman: Present; John Newman, Treasurer: Present; Alan Jacobs, Clerk: Absent.
- 4) APPROVAL OF MEETING MINUTES: Paul Martin moved to approve the Board Meeting Minutes dated January 13, 2026; John Newman seconded; motion carried.
- 5) CORRESPONDENCE: N/A
- 6) ADMIN CHIEF REPORT: Walker Armstrong Auditor to phone in. Outstanding item of concern is the 100 Club Grant for \$12,574.00. BVFD is awaiting the reimbursement from 100 Club for the items purchased.
- 7) CHIEF REPORT: Brandon McConnell will be joining Bouse Volunteer Fire. Working for Parker Fire for past 2 years; Jerit Thurman is also joining BVFD as an AEMT. Chief is still working on the consolidation of Parker and Bouse. Meetings regarding that discussion are still ongoing. Unit #5551 had the pulleys go out but repairs are currently happening. Unit #5551 should be operational soon.
- 8) CALL TO PUBLIC: None
- 9) UNFINISHED BUSINESS: Walker Armstrong Audit
- 10) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
 - 1) Acceptance & Authorization of Monthly Expenses for the month of January 1, 2026, through January 31, 2026. Monthly for documentation and warrants of monthly expenses and reviewed. Documentation to be filed in the Fire District Office. Paul Martin moved to approve said expenses; John Newman seconded, motion carried.
 - 2) Discuss/Approve Salary for Administrative Chief and Secretary, Payroll & POC's for Volunteers; Paul Martin moved to approve Administration Chief and Secretary Salary and Payroll, POC's for the month of January 1, 2026, through January 31, 2026, for Volunteers; John Newman seconded; motion carried.
 - 3) Discuss/Approve:
- 11) REPORTS: None
- 12) BOARD MEMBER COMMENTS: None
- 13) SET TIME AND DATE OF NEXT BOARD MEETING: March 10, 2026, at 10:00AM
- 14) ADJOURN: 10:30am

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:

3-10-2026

SIGNED:

John A. Thurman