



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, April 14, 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: Present; John Newman: Present; Alan Jacobs: Present.
- 4) APPROVAL OF MEETING MINUTES: John Newman moved to approve the Board Meeting Minutes dated March 10, 2026; Alan Jacobs seconded; motion carried.
- 5) CORRESPONDENCE: None
- 6) ADMIN CHIEF REPORT: Administrative Chief Harmon has ordered a new internet hub from Starlink; and also approved the purchase of a new refrigerator to replace the office equipment that failed.
- 7) CHIEF REPORT: Still moving forward on consolidation. Hiring is going strong and we have several new Firefighters added to the roster. New engine has been worked over and the Bouse Volunteer Fire District emblems have been installed.
- 8) CALL TO PUBLIC: None
- 9) UNFINISHED BUSINESS:
- 10) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
 - 1) Acceptance & Authorization of Monthly Expenses for the month of March 1, 2026, through March 31, 2026. 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 March 1, 2026, through March 31, 2026, for Volunteers; Alan Jacobs seconded; motion carried.
- 11) REPORTS: N/A
- 12) BOARD MEMBER COMMENTS: N/A
- 13) SET TIME AND DATE OF NEXT BOARD MEETING: May 12, 2026, at 10:00AM
- 14) ADJOURN: 10:10AM

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:

5-12-26

SIGNED:

John Newman