



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

- 1) CALL THE MEETING TO ORDER: John Newman called the meeting to order at 10:01 a.m.
- 2) PLEDGE OF ALLEGIANCE: All participated.
- 3) ROLL CALL OF OFFICERS: Paul Martin: by phone; John Newman: Present; Alan Jacobs: Present.
- 4) APPROVAL OF MEETING MINUTES: Alan Jacobs moved to approve the Board Meeting Minutes dated February 10, 2026; John Newman seconded; motion carried.
- 5) CORRESPONDENCE: N/A
- 6) ADMIN CHIEF REPORT: Audit is completed. Billing expected for Audit.
- 7) CHIEF REPORT: Three (3) new members are added to Station; new engine is being run through by Captain Robert Lowe, cleaning and stocking supplies. Admin Chief Vonnie Harmon is working on grants; Admin Clerk Tammy Earnest is getting new employees on-boarded.
- 8) CALL TO PUBLIC: None
- 9) UNFINISHED BUSINESS: None
- 10) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
 - 1) Acceptance & Authorization of Monthly Expenses for the month of February 1, 2026, through February 28, 2026. 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 February 1, 2026, through February 28, 2026, for Volunteers; Paul Martin seconded; motion carried.
- 11) REPORTS: N/A
- 12) BOARD MEMBER COMMENTS: N/A
- 13) SET TIME AND DATE OF NEXT BOARD MEETING: April 14, 2026, at 10:00AM
- 14) ADJOURN: 10:07AM

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:

4/14/26.

SIGNED: