



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, May 12, 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 _10:04AM
- 2) ROLL CALL OF OFFICERS: Paul Martin: By Phone; John Newman: Present; Alan Jacobs: Present.
- 3) APPROVAL OF MEETING MINUTES: Alan Jacobs moved to approve the Board Meeting Minutes dated April 14, 2026; Paul Martin seconded; motion carried.
- 4) CORRESPONDENCE: N/A
- 5) ADMIN CHIEF REPORT: Working on the upcoming budget with Admin Chief Harmon, Barbara Cole and Chief Weatherford to finalize the budget
- 6) CHIEF REPORT: Staff at Bouse FD have stepped up and staff have answered all calls. Captain Robert Lowe is running everything seamlessly.
- 7) CALL TO PUBLIC: None
- 8) UNFINISHED BUSINESS: The merger between Parker FD and Bouse FD is still pushing forward. Chief Weatherford is pushing for a County wide Fire District showing unity. Ducc Minor is also in alignment with this merger and will help to facilitate.
- 9) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
 - 1) Acceptance & Authorization of Monthly Expenses for the month of April 1, 2026, through April 30, 2026. Monthly for documentation and warrants of monthly expenses and reviewed. Documentation to be filed in the Fire District Office. Alan Jacob 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 April 1, 2026, through April 30, 2026, for Volunteers; Paul Martin, seconded; motion carried.
 - 3) Discuss/Approve: Chief Weatherford is looking for a 4X4 Command Vehicle to aid in the rural areas that are hard to reach. Captain Lowe and Chief Weatherford are working to locate the proper vehicle. Chairman Martin asked that we find a newer vehicle to gain longevity and reliability with light package already in place. Alan Jacobs moved to push forward looking for Command Vehicle; Paul Martin seconded; motion carried. Chief Weatherford to provide insurance requirements.
- 10) REPORTS: N/A
- 11) BOARD MEMBER COMMENTS: N/A
- 12) SET TIME AND DATE OF NEXT BOARD MEETING: June 9, 2026, at 10:00AM
- 13) ADJOURN: 10:15am

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:

6-23-2026

SIGNED:

John Newman