



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, June 9, 2026; 10:00 am at 27716 Frame Avenue,
Bouse AZ 85325**

- 1) CALL THE MEETING TO ORDER: Chairman 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 May 12, 2026; Alan Jacobs seconded; motion carried.
- 5) CORRESPONDENCE: N/A
- 6) ADMIN REPORT: Working on budget. Would like a meeting scheduled this month for Public Review and Comments.
- 7) CHIEF REPORT: Still on the hunt for a 4x4 vehicle to help hard-to-reach areas. Captain Lowe is working on this.
- 8) CALL TO PUBLIC: N/A
- 9) UNFINISHED BUSINESS: N/A
- 10) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
 - 1) Acceptance & Authorization of Monthly Expenses for the month of May 1, 2026, through May 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 May 1, 2026, through May 31, 2026, for Volunteers; Alan Jacobs seconded; motion carried.
 - 3) Discuss/Approve: IGA Agreement between Parker Fire District and Bouse Fire District for Chief Officer Management and Administrative Services. John Newman moved to approve the IGA Agreement; Alan Jacobs seconded the motion, motion carried.
 - 4) Discuss/Approve: Date and Time for required 20-day posting of the 2026-2027 Budget Public Meeting; John Newman moved to approve the date of June 30, 2026 at 10:00am; Alan Jacobs seconded the motion; motion carried.
 - 5) Discuss/Approve: 2026-2027 Affirm Budget immediately following the Public Meeting at the Bouse Volunteer Fire District office. John Newman moved to approve; Alan Jacobson seconded; motion carried.
- 11) REPORTS: N/A
- 12) BOARD MEMBER COMMENTS: N/A
- 13) SET TIME AND DATE OF NEXT BOARD MEETING: 10:00am on July 14, 2026.
- 14) ADJOURN: 10:18am

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:

7-14-2026

SIGNED:

John A. Newman

Fwd: Request for Amended IGA between Parker Fire District and Bouse Fire District



From <vonnie.harmon@bouseazfd.com>
To Tammy Earnest <tammy.earnest@bouseazfd.com>
Date 2026-06-03 12:20

PLEASE ADD TO AGENDA

----- Original Message -----

Subject: Fw: Request for Amended IGA between Parker Fire District and Bouse Fire District
Date: 2026-06-02 11:34
From: Jason Weatherford <jweatherford@buckskinfd.com>
To: Tammy Earnest <tammy.earnest@bouseazfd.com>, Vonnie Harmon <vonnie.harmon@bouseazfd.com>

Can we please add a discussion and possible action item to the board on this please for our meeting .

From: Jennifer Aspa <jenniferaspa12@gmail.com>
Sent: Tuesday, June 2, 2026 6:08 AM
To: Jason Weatherford <jweatherford@buckskinfd.com>
Subject: Request for Amended IGA between Parker Fire District and Bouse Fire District

Bouse Fire District
PO Box 155
Bouse, Arizona 85235

Dear Chief Jason Weatherford and Board Chair Paul Martin;

The Parker Fire Board has reviewed the Intergovernmental Agreement between the Parker Fire District and Bouse Fire District for Chief Officer Management and Administrative Services. By approved motion the Parker Fire Board would like to discuss an amendment of this document.

Parker Fire Board is requesting the removal of:

"4. Consideration "PFD as outlined herein; PFD agrees to compensate BFD the sum of \$1,000 per month BFD will issue a monthly invoice to PFD. Payment will be made to the following within thirty, (30) days of receipt of the invoice. IN the event this Agreement is terminated, for any reason, the amount owed monthly shall be prorated through the date of termination.

Payments should be mailed or delivered to :

Bouse Fire District
PO Box 155
Bouse, Arizona 85235"

Subsequently, renumbering there after.

Effective date of agreement is July 1, 2024, request for proposed amend date August 1, 2026.

The Parker Fire Board does not wish to terminate this agreement, but appreciates the long standing relationship with Bouse Fire District. The intent of the above mentioned section, in which Parker pays Bouse and then Bouse issues payment to the Parker Fire Assistant Chief, is now moot. It is the will of the Parker Fire Board to pay the Assistant Fire Chief directly.

Thank you for your review of this request.
Jennifer Aspa, Parker Fire Board

Amendment