**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, July 14, 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 June 9, 2026, and June 30, 2026; Paul Martin seconded; motion carried.
5) CORRESPONDENCE: N/A
6) CAPTAIN REPORT: 19 Calls; 16 medical calls; 2 fires and 1 public assistance
7) ADMIN REPORT: n/a
8) CHIEF REPORT: Chief expressed budget assistance appreciation; Buckskin Fire has a new Board Member, and this will free up time for Chief Weatherford going forward. Waiting on striping for new fire response vehicle. Captain Lowe would like to add a slide to aid in reaching supplies. Fire School dates will be posted when available.
9) CALL TO PUBLIC: N/A
10) UNFINISHED BUSINESS: N/A
11) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
    1) Acceptance & Authorization of Monthly Expenses for the month of June 1, 2026, through June 30, 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 June 1, 2026, to June 30, 2026, for Volunteers; Paul Martin seconded; motion carried.
    3) Discuss/Approve: Increase in monthly stipend for Fire Fighters from $600.00 to $700.00
12) REPORTS: None
13) BOARD MEMBER COMMENTS:
14) SET TIME AND DATE OF NEXT BOARD MEETING: August 11, 2026, at 10:00M
15) 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: 9/08/26 SIGNED: _____