



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, September 8, 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 10:04 a.m.
- 2) PLEDGE OF ALLEGIANCE: All participated.
- 3) ROLL CALL OF OFFICERS: Paul Martin: Present; John Newman: Absent; Alan Jacobs: Present.
- 4) APPROVAL OF MEETING MINUTES: Alan Jacobs moved to approve the Board Meeting Minutes dated July 14, 2026; Paul Martin seconded; motion carried.
- 5) CORRESPONDENCE:
- 6) ADMIN CHIEF REPORT: Harsh rains came and flooded most of the Bouse area. Swift water rescues. Audit is started with Parker Accounting and Admin Chief.
- 7) CHIEF REPORT: Chief Weatherford is continuing to push for consolidation; high praise for water rescues during storm. Fire School is in full swing and looking forward. High praises to all who responded. Captain Lowe is heading up all the team. Chief Weatherford wants to get the White engine up on the internet to see if we can sell it. New 4x4 vehicle is in full service.
- 8) CALL TO PUBLIC: None
- 9) UNFINISHED BUSINESS: New Chief coming in for Parker; Chief Weatherford confident. Push for consolidation is moving forward with discussions. July 14, 2026, meeting.
- 10) NEW BUSINESS, DISCUSSIONS AND ACTION CALENDAR: Consent Agenda Items:
 - 1) Acceptance & Authorization of Monthly Expenses for the month of July 1, 2026, through July 31, 2026, and August 1, 2026, through August 31, 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 July 1, 2026, through July 31, 2026, and August 1, 2026, through August 31, 2026, for Volunteers; Paul Martin seconded; motion carried.
- 11) REPORTS: Captain Lowe stated that in the month of August BVFD had 10 medical calls, 4 public assists; 1 unfounded; 1 welfare check, 1 downed power line and 2 swift water rescues.
- 12) BOARD MEMBER COMMENTS: N/A
- 13) SET TIME AND DATE OF NEXT BOARD MEETING: October 13, 2026, at 10:00am.
- 14) ADJOURN: 10:19AM.

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:

10/13/26

SIGNED:

P. Martin