

Bouse Volunteer Fire District

P.O. Box 155
Bouse, Az. 85325

Board of Directors

Doug Williams (928) 916-4416
John Nault (928) 851-5234
David Bull (928) 851-2222

NOTICE OF A SPECIAL MEETING

OF THE

BOUSE VOLUNTEER FIRE DISTRICT BOARD

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the general public that the Bouse Volunteers Fire District Board will be holding a special meeting on **Wednesday, January 25, 2017, at 5:00 PM, at the Fire District Office**, 44031 Plomosa Rd. #4, Bouse, AZ.

The agenda for the special meeting is as follows:

1. CALL THE MEETING TO ORDER:

2. ROLL CALL OF OFFICERS: Doug Williams, John Nault, and David Bull

3. DISCUSSION/ACTION CALENDER

A. Discussion and possible action on D/A Safer staffing grant proposal

4. PUBLIC COMMENTS:

This is the time for the public to comment. Members of the Board may not take action on items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing a Board Member or staff to study the matter or scheduling the matter for further consideration and decision at a later date.

5. BOARD MEMBER COMMENTS:

6. ADJOURNMENT:

This notice/agenda was posted at the following locations: Bouse Fire Station Bulletin Board, A&C Market, Roadrunner Market, US Postal Office Bulletin Board, Booster Hall Bulletin Board, Ocotillo Lodge Bulletin Board, and BVFD website on or before **Tuesday, January 24, 2017** before 3:00 p.m.

REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(1), §38-431.03(A)(2), §38-431.03(A)(3) AND §38-431.03(A)(4), NOTICE IS HEREBY GIVEN TO THE BOARD OF DIRECTORS AND THE GENERAL PUBLIC THAT THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS, DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, FOR OBTAINING LEGAL ADVICE FROM ITS ATTORNEY(S), OR FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY(S) IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY(S) REGARDING PENDING OR CONTEMPLATED LITIGATION. MEMBERS OF THE BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

PLEASE NOTE THIS TENTATIVE AGENDA MAY BE CHANGED PRIOR TO THE SCHEDULED MEETING. ANYONE INTERESTED IN OBTAINING A COPY OF THE FINAL AGENDA FOR THE MEETING SHOULD CONTACT THE CLERK OF THE BOARD AT (760) 409-7506, WITHIN TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, **DAVID BULL, CLERK OF THE BOARD, (928) 851-2222** AT LEAST (72) HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.

Clerk of the Board