



Bouse Volunteer Fire District

26613 Frame Avenue, P.O. Box 155, Bouse, Arizona 85325

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Fire Board Members: Chairman – David Boyer, Clerk – Jim Pontious, Board Member –John Newman

John D. Novak – Fire Chief

Notice of a public meeting of the Bouse Volunteer Fire District board of directors:

*Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Bouse Volunteer Fire District Board of Directors and to the general public, that the Bouse Volunteer Fire District will hold a **Special Meeting** open to the public:*

Tuesday July 31th, 2018 at 4:00 pm at 44031 Plomosa Road #4.

The Agenda for the special meeting is as follows:

- 1. Call the meeting to order.**
- 2. Pledge of allegiance.**
- 3. Roll call of officers:**
- 4. New Business:** All items are listed for Discussion; and for Approval/Disapproval
 - A. Contract at no cost to the Fire District, use of a 5th wheel camper owned by Chief Novak for the Bouse Volunteer Fire District.
 - B. Authorize Chief Novak to insure above 5th wheel camper on the Bouse Volunteer Fire District V.F.I.S. insurance policy, for a period of time to coincide with the fire district's use of the camper.
 - C. Approve contract with Arizona Department of Forestry and Fire Protection.
 - D. Accept donation check from Ted Clarke to the Bouse Volunteer Fire District.
 - E. Approve paying for Arizona State Fire School registration; and for lodging, for Ciara Curtis and Troy Collier. The Bouse Volunteer Fire District will be reimbursed from scholarships which the Fire Chief has already applied for.

***For Emergencies Call 911
For Non-Emergencies Call 928-669-2281***

- F. Discuss building out the utility room and the restroom with shower, in the truck bay. This will provide for securing of fire district tools; and provide climate control for EMS supplies.

This agenda was posted to the Bouse Volunteer Fire District website: www.bouseazfd.com, as well as being posted inside the document cabinets at the following locations: Bouse Fire Station, Bouse Booster Hall & United States Post Office message board, Bouse, AZ.