



**Bouse Volunteer Fire District**  
P.O. Box 155  
Bouse, Az. 85325

**Board of Directors**  
John Nault (928) 851-5234  
Doug Williams (928) 916-4416  
David Bull (928) 851-2222

**NOTICE OF A PUBLIC 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 Bouse Volunteer Fire District Board of Directors and to the general public that the Bouse Volunteers Fire District Board will hold a meeting open to the public:

**PLEASE NOTE CHANGE OF MEETING DATE FOR THIS MONTH**

*(Due to AFDA conference next week)*

**Tuesday, July 5, 2017 at 5:00 pm at 44-031 Plomosa Rd. #4.**

The agenda for the meeting is as follows:

**1. CALL THE MEETING TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL OF OFFICERS:** John Nault, Doug Williams & David Bull

**4. APPROVAL OF MINUTES:** June 13, 2017 Board Meeting  
June 23, 2017 Special Meeting  
June 29, 2017 Special Meeting

**5. APPROVE FINANCIAL REPORTS:** June 2017

**6. CORRESPONDENCE:**

**7. CHIEF'S REPORT:**

**8. MEDICAL DIRECTOR'S REPORT:** As discussed & approved at the June 2017 meeting, meetings in **Aug, Oct, Dec, Feb, April** and **June** of each year will include a time for a report from the Medical Director.

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

**10. OLD BUSINESS:** All items are listed for Discussion/Approval/Disapproval:

- a) Follow-up and possible action on La Paz Regional Hospital
- b) Discussion and Possible Action on Billing Services Agreement between Aero Med Inc and BVFD  
(tabled from Feb, Mar, Apr meeting)
- c) Follow up discussion of possible building solution based on offer by LPSO Sheriff Risen

**11. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:** All items are listed for Discussion/Approval/Disapproval:

a) **Consent Agenda Items:**

(3806-John Novak \$ 500.00), (3807-Ocotillo \$ 400.00), (3808-APS \$ 398.64), (3809-Creative Communication \$ 95.98), (3810-Curtis Tools \$ 244.79), (3811-Davis Bldg \$22.97), (3812-Fred's Repair \$ 69.61), (3813-Brian Settles \$ 520.00), (3814-Frontier \$131.83.00), (3815-Chris Hegyi \$ 103.93), (3816-Praxair \$ 31.78), (3817-Safeguard \$112.32), (3818-United Fire \$133.83), (3819-Verizon \$96.99), (3820-Wells Fargo \$119.28), (3821-Wells Fargo \$200.00), (3822-VFIS-AZ \$1,518.00) **Total \$ 4699.95**

**DO NOT REMOVE**  
**Posted Notice**

- b) Ratification of changes to Chairman and Vice Chairman position discussed at special meeting (*this is a point of order as no action can be taken at a special meeting other than that on the agenda*)
- c) Discussion & Approval of Proposed BVFD Budget (*as recommended by budget committee from Special Meetings on June 23 & June 29*)
- d) Payment of Pay per Shift Allowance for June 2017 in the amount of \$ **3010.00**  
(6 Individuals qualifying: John Novak, Rob Lowe, Rob Lowe Jr., Ciara Mejia, Donald Day, and Troy Collier)
- e) Discussion on Volunteer Pay per shift structure (JN) (*Tabled from June*)
- f) 2017 AFCA/AFDA Fire & EMS Leadership Conference - registration and accommodation confirmed for July 10 thru 14
- g) Replacement of Tires for White engine
- h) Water tank donation to David Boyle (Chief)
- i) Request for assistance to transport Chief's 5th wheel from Globe (for accommodation)

**12. REPORTS:**

- A. Committee Reports:
- 1. Inventory Committee:
  - 2. Vehicle Maintenance Committee:
  - 3. Policy Committee:
  - 4. Building Committee:

**13. CALL TO THE PUBLIC**

**14. BOARD MEMBER COMMENTS:**

**15. SET TIME AND DATE OF NEXT MEETING:**     **TUESDAY, AUGUST 8, 2017 5:00 PM**

**16. ADJOURN:**

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, on or before **Monday, July 4, 2017** before 5:00 p.m. Clerk of the Board

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 (928) 851-2648, WITHIN TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE **CLERK OF THE BOARD, (928) 851-2648** AT LEAST (72) HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.