



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:

Tuesday, May 9, 2017 at 6:00 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: April 11, 2017 Board Meeting

5. APPROVE FINANCIAL REPORTS: April 2017

Special Review: Presentation by Saunders Company of financial review report (by Phone)

6. CORRESPONDENCE:

7. CHIEF'S REPORT:

8. 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.

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

- a) Follow-up on AWC contract for EMT Trainees (DW)
- b) Follow-up and possible action on La Paz Regional Hospital
- c) Discussion and Possible Action on Billing Services Agreement between Aero Med Inc and BVFD
(tabled from Feb, Mar, Apr meeting)

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

- a) **Consent Agenda Items:**
(**3684**-APS \$ 87.44), (**3683**-Boundtree \$ 781.86), (**3685**-DXE Medical \$ 160.00), (**3686**-Frontier \$ 130.66), (**3687**-Parker oil \$1693.45), (**3688**- Parker Pest Control \$ 100.00), (**3689**-Praxair \$ 100.68), (**3690**-Brian Settles \$130.00), (**3691**-Verizon \$ 96.99), (**3692**-Wells Fargo \$ 178.79), (**3693**-Ocotillo Lodge \$400.00), (**3694**-John Novak \$500.00) **Total \$ 2586.02**
- b) Request by Chief proposing changes to Chief and Clerk roles/responsibilities
- c) Discussion of possible building resolution and arrangement mentioned in Chiefs report
- d) Payment of Pay per Shift Allowance for March 2017 in the amount of \$ **3,195.00**
(6 Individuals qualifying: John Novak, Rob Lowe, Rob Lowe Jr., Ciara Mejia, Donald Day, and Troy Collier)
- e) Budget planning workshop date to be set
- f) Discussion and possible changes to Policy/By-laws to comply with human resource management
(requested by DB for clarification as clerk/treasurer - tabled from Feb, Mar, Apr meetings)
- g) Discussion on request to purchase turn out gear for Chief Novak

11. REPORTS:

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

12. CALL TO THE PUBLIC

13. BOARD MEMBER COMMENTS:

14. SET TIME AND DATE OF NEXT MEETING: TUESDAY, JUNE 13, 2017 5:00 PM

15. 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, May 8, 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.