

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

Board of Directors
John Nault (928) 851-5234
Doug Williams (928) 916-4416
Jack Anderson (760) 409-7506

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 on **Tuesday, August 9, 2016 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: Doug Williams, John Nault & Jack Anderson

4. APPROVAL OF MINUTES: July 12, 2016 Board Meeting
July 12, 2016 Special Budget Meeting

5. APPROVE FINANCIAL REPORTS: July 2016

6. CORRESPONDENCE:

7. CHIEF'S REPORT:

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 title search for the Ward LaFrance
- B. Ward LaFrance Engine: Donate or attempt to sell and at what price
- C. Sale of Red pickup
- D. Use of Office by DV group
- E. Follow-up on EMT Ride Along

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

- A. Consent Agenda Items:
 - Warrant# (3460-Wells Fargo Bank \$ 108.69), (3461-Hughes Net \$ 112.45), (3462-Verizon Wireless \$ 57.05), (3463-Frontier \$ 129.68), (3464-APS \$ 395.56), (3465-IMD \$ 300.00), (3466-Praxair \$ 42.07), (3467-United Fire \$ 465.10), (3468-CopperPoint \$813.00), (3469-Fisher Wireless \$ 161.93), (3470-John Novak \$ 500.00) (3471-Ocotillo Lodge \$ 763.00)
 - Total \$ 3,848.53
- B. Payment of Pay per Shift Allowance for July 2016 in the amount of \$ 2,755.00 (4 Individuals qualifying: John Novak, Rob Lowe, Rob Lowe Jr., and Troy Collier)
- C. Discuss billing for call # 16-130
- D. Discuss billing for call # 16-136
- E. Approve Invoices # ECI-1476, ECI-1480 and ECI-1481 from Extrication Concepts, total amount due \$ 673.00
- F. Purchase set of IFSTA Fire Training Books

- G. Donation to Bouse Elementary School skid unit (pump & 150 gal water tank) and 250 gal fiberglass water tank
- H. Reimbursement to John Novak in the amount of \$ 79.38 for mileage
- I. Discuss repairs to floor jack

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, SEPTEMBER 13, 2016 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, August 8, 2016** 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.