

Bouse Volunteer Fire District

P.O. Box 155  
Bouse, Az. 85325  
(928) 851-2648

Board of Directors

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

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**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, May 10, 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:** April 12, 2016 Board Meeting  
April 12, 2016 Executive Session

**5. APPROVE FINANCIAL REPORTS:** April 2016

**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 title search for Red Pickup and the Ward LaFrance

**10. NEW BUSINESS:**

**DISCUSSION AND ACTION CALENDAR:** All items are listed for Discussion/Approval/Disapproval:

A. Consent Agenda Items:

Warrant# (3399-Ocotillo Lodge \$ 267.05), (3400-Wells Fargo Bank \$ 14.57),  
(3401-Wells Fargo Bank \$ 9.80), (3402-Hughes Net \$ 112.45),  
(3403-Verizon Wireless \$ 57.14), (3404-Frontier \$ 129.66), (3405-APS \$ 175.19),  
(3406-IMD \$ 300.00), (3407-A & B Supply \$ 42.17), (3408-Parker Oil \$ 990.02),  
(3409-CopperPoint \$ 211.00), (3410-Fire Engineering \$ 21.00), (3411-Parker Pest \$ 50.00)  
(3412-LaPaz Regional Hospital \$ 426.00)

Total \$ 2,806.05

B. Payment of Pay per Shift Allowance for April 2016, in the amount of \$ 2,580.00

(6 Individuals qualifying: Rob Lowe, Rob Lowe Jr., Cody Purcell, Troy Collier, Donald Day and John Novak)

C. Reimbursement to Jack Anderson in the amount of \$437.75 for sign lettering for Fire Bldg.

D. Invoice # 64463 from VFIS of Arizona in the amount of \$1,865.00

E. Review Pay Per Shift Policy # 114

F. Ward LaFrance Engine: Donate or attempt to sell and at what price

G. Approval to waive invoice for out of district call where the patient was deceased #16-082

H. Discuss modifying policy # 106 to allow running out of District calls without in District coverage.

I. Vote to go into Executive Session to discuss Personnel Issues

- a. Application Background Review
- b. Discuss promotion for a volunteer member to Captain:
- c. Legal Actions Needed

**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 14, 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, March 11, 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.