

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:

**Tuesday, November 08, 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:** October 11, 2016 Board Meeting

**5. APPROVE FINANCIAL REPORTS:** October 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 AWC contract for EMT Trainees
- B. Vehicle repairs to Engine (white)
- C. Vehicle repairs to Engine (red)
- D. Vehicle repairs to Engine (green)
- E. Discuss contract regarding pre-employment Physical Exams and Drug screens (IMD)
- F. Update: Blue Moose Design Web site
- G. Sign - IMD Contract Renewal (with corrections made)
- H. Rental agreement with Ocotillo Lodge.
- I. Electrical Quote of RV hookup

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

**A. Consent Agenda Items:**

Warrant# (3528-AZ DPS \$ 22.00), (3529-Wells Fargo \$ 389.97), (3530-Wells Fargo \$ 638.90), (3531-Hughes Net \$ 112.45), (3532-Verizon Wireless \$ 96.99), (3533-Frontier \$ 129.48), (3534-APS \$ 277.77), (3535-IMD \$ 730.00), (3536-Praxair \$ 122.42), (3537-United Fire \$ 1,331.86), (3538-John Novak \$ 500.00) (3539-Ocotillo Lodge \$ 801.15), (3540- W.S. Darley \$ 175.52), (3541-Davis Building \$5.56) (3542-Boundtree Medical \$ 149.24), (3543-VFIS of AZ \$ 1,863.00), (3544-Arrow Lock & Key \$63.00), (3545-Copperpoint \$ 829.00)

Total \$ 8,151.67

- B. Approve invoice from LaPaz Regional Hospital in the amount of \$346.00
- C. Approve invoice from Brian's Fire Apparatus Repair in the amount of \$195.00
- D. Approve quote from Brian's Fire Apparatus Repair to replace alternator on engine - labor only and the district will provide the parts (part quote not received yet)



- E. Approve quote from Brian's Fire Apparatus Repair to repair water leak on engine
- F. Discuss Administrative items - Employee morale, New Hires, Treasurer position, Board Member position
- G. Discuss run # 16-162, 16-172, 16-179 (Chief Novak)
- H. Payment of Pay per Shift Allowance for October 2016 in the amount of \$ 3,545.00 (6 Individuals qualifying: John Novak, Rob Lowe, Rob Lowe Jr., Eric Cervantes, Donald Day and Troy Collier)
- I. Executive Session to review applicant fingerprint results and discuss potential hires

#### **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, DECEMBER 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, November 07, 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.