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, October 11, 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: September 13, 2016 Board Meeting

5. APPROVE FINANCIAL REPORTS: September 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. Vehicle repairs to Tender
F. Vehicle Repairs to SUV

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

A. Consent Agenda Items:
Warrant# (3503-Wells Fargo $ 565.61), (3504-Wells Fargo $ 266.85),
(3505-Brian Settles $ 1,265.00), (3506- AZ DPS $ 22.00), (3507-Hughes Net $ 112.45),
(3508-Verizon Wireless $ 97.06), (3509-Frontier $ 129.68), (3510-APS $ 310.58),
(3511-IMD $ 300.00), (3512-Praxair $ 42.07), (3513-United Fire $ 194.68),
(3514-Fire Protection Publications $ 785.77), (3515-John Novak $ 500.00)
(3516-Ocotillo Lodge $ 534.10), (3517- Parker Oil $ 2,097.90),
(3518-Boundtree Medical $ 3,149.96),
Total $ 10,373.71

B. Payment of Pay per Shift Allowance for September 2016 in the amount of $ 3,010.00 (6 Individuals qualifying: John Novak, Rob Lowe, Rob Lowe Jr., Cody Purcell, Donald Day and Troy Collier)

C. Approve quote to purchase additional medical supplies (price increasing in January 2017)

D. Approve donation in the amount of $ 50.00 to the VFW Auxiliary Post #2357 for annual Bouse Children's Christmas Party

E. Approve invoice in the amount of $66.00 from LaPaz Regional Hospital for pre-employment drug screening
F. Approve (2) two invoices, total amount of $260.00 from Brian Settles for repairs to shop #12168 and shop # 03695
G. Discuss current agreement with Ocotillo Lodge for motel lodging
H. Discuss electrical quote to bay for RV parking
I. Review and approve the LaPaz County Intergovernmental Agreement (Mutual Aid)
J. Blue Moose Design Web site Proposal.
K. Discuss contract regarding pre-employment Physical Exams and Drug screens (IMD)
L. IMD Contract Renewal – Price increase (IMD)
M. Discuss Administrative items (upcoming board member opening, treasurer position, employee morale, new 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, NOVEMBER 08, 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, October 10, 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.