

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, September 13, 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: August 09, 2016 Board Meeting

5. APPROVE FINANCIAL REPORTS: August 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. Sale of Red pickup & Ward LaFrance Engine: **SOLD for \$1800.00** by John Nault
- B. Follow-up on AWC contract for EMT Trainees
- C. Discuss repairs to floor jack

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

- A. Consent Agenda Items:
Warrant# (3481-Hughes Net \$ 112.45), (3482-Verizon Wireless \$ 106.11),
(3483-Frontier \$ 129.68), (3484-APS \$ 351.43), (3485-IMD \$ 300.00), (3486-Praxair \$ 42.07),
(3487-United Fire \$ 293.88), (3488-Growers Oil \$ 617.69), (3489-John Novak \$ 500.00)
(3490-Ocotillo Lodge \$ 343.35), (3491-Davis Building Supply \$ 24.83),
(3492-Boundtree Medical \$ 632.68), (3493-Copperpoint \$450.91),
Total \$ 3,905.08
- B. Payment of Pay per Shift Allowance for August 2016 in the amount of \$ 2,885.00
(6 Individuals qualifying: John Novak, Rob Lowe, Rob Lowe Jr., Cody Purcell, Donald Day
and Troy Collier)
- C. Invoice from City of Yuma for FY17 Radio Fees
- D. Invoice from Sonora Quest in the amount of \$114.93
- E. Authorize signing of contracts with Saunders Company, LTD for FY16 financial review
- F. Nathan Lewis (IMD) to present the new protocol on Invoicing for Treat & Release. Cost recovery for medications used.
- G. Quote from Boundtree Medical (\$2,678.05) for replacement of expired equipment.
- H. Purchase of Antennae for Wireless Internet System

- able*
- ~~I. Sell 1 ISI SCBA, ~~16~~ green EMS Jump Bags, 2 red EMS jump bags, Multiple small EMS equipment pouches, 3 Gall seat organizers, Galls bull horn. *Keep*~~
 - ~~J. Donate 3 beacon lights, 2 halogen flashing lights, 2 halogen spot lights, 2 obsolete MSA airpacks (without masks), yellow booster line reel, and a 14' ladder to Countyline Fire Dept.~~
 - ~~K. Vehicle repairs to Engine (white) *Spartan*~~
 - ~~L. Vehicle repairs to Engine (red) *KIME*~~
 - ~~M. Vehicle repairs to Engine (green)~~
 - ~~N. Vehicle repairs to Tender~~
 - ~~O. Vehicle repairs to SUV~~
 - ~~P. Review of Hiring Process Jack Anderson~~
 - ~~Q. Discuss participation in the Red Ribbon week activities and approve donation in the amount of \$25.00 to be recognized as event sponsor~~

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:

- 1. SET TIME AND DATE OF NEXT MEETING: **TUESDAY, OCTOBER 11, 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.