



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

Board of Directors
Doug Williams (928) 916-4416
John Nault (928) 851-5234

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:

Thursday, December 27, 2017 at 12:00 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

4. APPROVAL OF MINUTES: Oct 11, 2017 Board Meeting – was not revised
Oct 18, 2017 Special Meeting – was not revised
Nov 14, 2017 Board Meeting
Nov 14, 2017 Executive Meeting

5. APPROVE FINANCIAL REPORTS: October & November 2017

6. CORRESPONDENCE:

7. CHIEF'S REPORT: Report and discussion if needed on items presented to board in the written chief's report provided in board member packets

8. MEDICAL DIRECTOR'S REPORT: As discussed & approved at the June 2017 meeting, meetings in Aug, Oct, Dec, Feb, April and June of each year will include a time for a report from the Medical Director.

9. 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.

10. OLD BUSINESS: All items are listed for Discussion/Approval/Disapproval:

- a) Safer Grant - Progress Update and Administration needs
- b) Board request for notification on status of Incident Reports - are they up-to-date?
- c) Follow-up on research requested by Board and directed to Chief at Oct meeting on Fire District Vehicles

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

- a) **Consent Agenda Items:**
(3902-John Novak \$ 750.00), (3903-John Novak \$ 1,792.58), (3904-VOID),
(3905-Wells Fargo Bank \$ 735.50), (3906-SPC \$ 457.42),
(3914-APS \$ 213.72), (3915-Frontier \$ 132.63), (3916-IMD \$ 365.00),
(3917-Ocotillo Lodge \$ 400.00), (3918-VOID), (3919-Parker Pest Control \$ 45.00),
(3920-Bountree \$ 485.87), (3921-Fred's Repair \$ 35.00) (3922-Cintas \$ 91.00),
(3923-United Fire \$ 744.01), (3924-Growers Oil \$ 432.11), (3925-Parker Oil \$ 892.95)
Total \$ 7,572.79

- b) Payment of Pay per Shift Allowance for **November 2017** in the amount of \$ **1,810.00**
7 Individuals qualifying:
(3902-John Novak \$ 605.00), (3907-John Novak \$ 485.00), (3908-Robert Lowe \$ 85.00),
(3909-Hal Purcell III \$ 85.00), (3910-Wesley Ware \$ 180.00), (3911-Troy Collier \$ 160.00),
(3912-Donald Day \$ 110.00), (3913-Charles Twardowski \$ 100.00)
- c) Invoice #247 dated 11/27-28/17 from Brian's Fire Apparatus Repair in the amount of \$ 784.18
- d) Invoice #248 dated 11/28/17 from Brian's Fire Apparatus Repair in the amount of \$ 65.00
- e) Invoice from CopperPoint in the amount of \$ 1,796.00
- f) Quote from Boundtree Medical in the amount of \$ 764.85
- g) Quote from United Fire in the amount of \$ 982.32 for fire hose
- h) Reimbursement to Katey Morgan in the amount of \$ 46.84 for boot purchase
- i) Renewal to Firehouse in the amount of \$ 29.95
- j) Renewal to Fire Engineering in the amount of \$ 39.00
- k) Discuss vacant Board position & possible appointment
- l) Discuss hire of Secretary for district
- m) Discuss hire of interim Treasurer
- n) Discuss Labor Attorney consulting
- o) Discuss revision to Pay Per Shift Policy

Executive sessions are generally closed discussions of a board of directors that may include invited attendees such as Fire Chief and/or certain staff members. These sessions can occur at the end of a board meeting or separate from a board meeting if no formal actions are to be taken. Executive sessions can be a useful tool for a board for addressing sensitive legal and/or personnel matters.

Motion made to move into Executive Session for the following reason or agenda item #: Items O – S listed above

Motion Seconded:

During Meeting:

After Meeting:

General Meeting time out: _____

Return time from Executive Session: _____

IF THE BOUSE FIRE BOARD NEEDS TO GO INTO EXECUTIVE SESSION IT IS DONE AT THIS TIME AND SHOULD BE TO ADDRESS ONLY AGENDA ITEMS LISTED ABOVE (IF ANY)

12. REPORTS:

- A. Committee Reports:
 - 1. Inventory Committee:
 - 2. Vehicle Maintenance Committee:
 - 3. Policy Committee:
 - 4. Building Committee:

13. CALL TO THE PUBLIC:

14. BOARD MEMBER COMMENTS:

15. SET TIME AND DATE OF NEXT MEETING: TUESDAY JANUARY 09, 2018 5:00 PM

16. ADJOURN:

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 at (928) 851-2648 at least (72) hours prior to the scheduled meeting. Facilities are handicapped accessible.

This notice/agenda was posted on or before December 26, 2017 12:00pm 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