



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

Board of Directors
Doug Williams (928) 916-4416
John Nault (928) 851-5234
David Bull (928) 851-2222

**MINUTES OF THE BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING
EXECUTIVE SESSION - FEBRUARY 14, 2017**

(These minutes have not been approved or accepted by the Board as of the date posted)

**DURING THE REGULAR MONTHLY BOD MEETING, THE FIRE DISTRICT BOARD VOTED TO
GO INTO EXECUTIVE SESSION AT 1932 HOURS (7:32 PM),
TO DISCUSS**

Agenda Item K: Review the new volunteer Fingerprint results

CALL TO ORDER: 1932 HRS
BOARD MEMBERS PRESENT: Doug Williams & David Bull John Nault (absent)
**OTHERS PRESENT FOR PORTION
OF EXECUTIVE SESSION:** John Novak

AGENDA ITEM G: (DW) opened both past and new fingerprint records and background to compare and confirm no changes between both times the volunteer Ciarra had been reviewed previously. Short discussion followed

THE EXECUTIVE SESSION WAS ADJOURNED AT 1940 HOURS (7:40PM)

Minutes taken by audio recording and transcribed in Feb 16, 2017 by board member David Bull
These minutes are a synopsis of the recording of the meeting, not a word for word transcription.

MINUTES APPROVED AT THE REGULAR MEETING OF THE BVFD BOARD OF DIRECTORS:

DATE MARCH 14, 2017

SIGNED: _____