

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, January 10, 2017 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

4. APPROVAL OF MINUTES: December 13, 2016 Board Meeting
December 13, 2016 Executive Session Meeting

5. APPROVE FINANCIAL REPORTS: December 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 (Doug Williams)

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

A. Consent Agenda Items:

Warrant# (3581-Wells Fargo \$ 365.67), (3582-Wells Fargo \$ 236.69), (3583-Wells Fargo \$ 121.13)
(3584-Hughes Net \$ 112.45), (3585-Verizon Wireless \$ 96.99), (3586-Frontier \$ 130.66),
(3587-APS \$ 210.59), (3588-IMD \$ 365.00), (3589-Praxair \$ 30.36), (3590-John Novak \$ 500.00)
(3591-Ocotillo Lodge \$ 400.00), (3592-Noble Industrial Supply \$ 282.85),
(3593-Growers Oil \$ 23.66), (3594-DXE Medical \$ 10.00), (3595-Copperpoint \$ 829.00),
(3596-B & B Selectcom \$ 34.48), (3597-Parker Oil \$ 1,156.45), (3598-United Fire \$ 283.95),
(3599-Boundtree Medical \$ 187.59), (3600-Boundtree Medical \$ 505.72 invoice pending),
(3601-Blue Moose Design Services \$ 375.00)
Total \$ 6,258.24

B. IMD updates

C. Approve invoice from LaPaz Regional Hospital in the amount of \$560.00

D. Approve reimbursement to Rob Lowe, JR in the amount of \$32.10

E. Treasurer's update of fuel tank log reconciliation

F. Approve potential match funding requirements for Safer Grant submittal

G. Approve revised invoice from eDispatch (orig. invoice for 6 months paid in Dec was \$673.00)

H. Approve quotes to repair White Engine Shop 12168

I. Approve quote to repair LP12 cardiac monitor

- J. Payment of Pay per Shift Allowance for December 2016 in the amount of \$ 3,095.00 (5 Individuals qualifying: John Novak, Rob Lowe, Rob Lowe Jr., Donald Day and Troy Collier)
- K. Review applicants for possible appointment to fill the vacant Board Member position (possible Executive session)
- L. Review the new volunteer drug screen results (possible Executive session)
- M. Approve payment of check in the amount of \$22.00 to AZ DPS for Fingerprint processing of new volunteer Ciara Mejia
- N. Appoint Annual Chairman and Clerk positions for 2017 (to be determined by Board Members)
- O. Approve updated letter for County Treasurer listing authorized signers for warrants
- P. Approve updated letter to AZ DPS for authorized personnel list for submitting Fingerprint cards for processing & reviewing of the results

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, FEBRUARY 14, 2017 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, January 09, 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.