

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

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

**MINUTES OF THE BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING  
EXECUTIVE SESSION - JANUARY 10, 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 1844 HOURS (6:44 PM),  
TO DISCUSS**

**Agenda Item K:** Review applicants for possible appointment to fill the vacant Board Member position

**Agenda Item L:** Review the new volunteer drug screen results

**CALL TO ORDER:**

**BOARD MEMBERS PRESENT:** Doug Williams & John Nault

**OTHERS PRESENT FOR PORTION  
OF EXECUTIVE SESSION:** John Novak

**AGENDA ITEM K:** (DW) had just the one question for the Applicant David Bull. His recollection was that David was a Resident alien and wanted to confirm his legal status. David confirmed that May 8th of 2015 he became a Naturalized American Citizen and was able to provide proof by presenting his US passport card.

**AGENDA ITEM L:** For the review of new drug screen results (JN) had asked (DW) if there was an issue with Cierra returning as a volunteer for the Fire District. (DW) confirmed that at the time there was some things said at the time which questioned the suitability of rehiring. (DW) said that he is not really one to hold past history against an individual. (JN) expressed concern and caution. Chief Novak confirmed that he had discussed issues with her and pointed out that any similar behavior in future will not be tolerated. Discussion followed. Review in 6 months with board. Motion to move forward with a provision to possibly include a longer probation period (JN). Seconded (DW). Vote Aye 2 Nay 0 Motion carried.

**THE EXECUTIVE SESSION WAS ADJOURNED AT 1901 HOURS (7:01PM)**

Minutes taken by audio recording and transcribed in Jan, 2017 by newly appointed 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: \_\_\_\_\_

