



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

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

DO NOT REMOVE

NOTICE OF A SPECIAL MEETING Posted Notice

OF THE

BOUSE VOLUNTEER FIRE DISTRICT BOARD

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the general public that the Bouse Volunteers Fire District Board will be holding a special meeting on Thursday, July 24, 2017, at 6:00 PM, at the Fire District Office, 44031 Plomosa Rd. #4, Bouse, AZ.

**MEETING IS SPECIFICALLY FOR FINAL PUBLIC COMMENT
& POSSIBLE BOARD ACTION REGARDING THE PROPOSED BUDGET FY17/18**

The agenda for the meeting is as follows:

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF OFFICERS: Doug Williams John Nault, & David Bull

UBLIC COMMENT:

This is the time for the public to comment. Members of the Board may discuss only the agenda item That is the Proposed Budget for FY17/18. 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.

DISCUSSION/ACTION CALENDER:

A. Discussion and possible action on Revised Budget for FY18

BOARD MEMBER COMMENTS:

ADJOURN:

This notice/agenda was posted at the following locations: Bouse Fire Station Bulletin Board, A&C Market, US Postal Office Bulletin Board, Ocotillo Lodge Bulletin Board, and on the BVFD website at www.bouseazfd.com on or before **Saturday, July 22, 2017** 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** AT LEAST (2) HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.