



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

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:

SPECIAL MEETING - MINUTES

Friday, July 24, 2017 at 6:00 pm at 44-031 Plomosa Rd. #4.

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: called to order at 1810 (6:10pm)

PLEDGE OF ALLEGIANCE:

ROLL CALL OF OFFICERS: John Nault, & David Bull, Doug Williams (by Phone)

PUBLIC COMMENT: call for public comment was called. Nothing heard

DISCUSSION/ACTION CALENDAR:

A. Discussion and possible action on Revised Budget for FY18 - After a brief question and answer period by board members clarifying the tentative budget proposed at the last meeting and acknowledging that we had now completed all the required elements of the budget process as required under the statutes a motion for adoption of the budget was called for. (DW) made motion to "*adopt the budget as presented for the FY17/18, complete all required letters and certification for presentation to the LaPaz County Board of Supervisors*" Seconded by (JN) vote: Aye 2 Nay 1 (DB then read a statement of record to the public - attached)

BOARD MEMBER COMMENTS:

DB read a statement of record into the minutes followed by a brief discussion by other board members

ADJOURN:

Minutes taken by audio recording and transcribed on June 13, 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 Aug 8 2017

Signed: _____