



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, June 29, 2017 at 5:00 pm at 44-031 Plomosa Rd. #4.

The agenda for the meeting is as follows:

CALL THE MEETING TO ORDER: Meeting was **NOT** called to order and cancelled after 30 minutes. *The board members present waited for the chairman to arrive for 30 minutes as we had received no notice for chairman. It was then decided to cancel the special meeting. It was determined later that the Chairman had been called out of town at last minute*

PLEDGE OF ALLEGIANCE:

ROLL CALL OF OFFICERS: John Nault, & David Bull

PUBLIC IN ATTENDANCE: Two (2) members of the public were in attendance. Chief Novak and, Assistant Chief Lowe were also present

DISCUSSION/ACTION CALENDAR:
No discussion took place and no action was taken

BOARD MEMBER COMMENTS:

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 July 5 2017

Signed: _____