

**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

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, November 14, 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:** John Nault & Doug Williams, David Bull**4. APPROVAL OF MINUTES:** Oct 11, 2017 Board Meeting
Oct 18, 2017 Special Meeting**5. APPROVE FINANCIAL REPORTS:** Oct 2017**6. CORRESPONDENCE:****7. CHIEF'S REPORT:** Report and discussion if needed on items presented to board in the written chief's report provided in board member packets**8. MEDICAL DIRECTOR'S REPORT:** As discussed & approved at the June 2017 meeting, meetings in **Aug, Oct, Dec, Feb, April and June** of each year will include a time for a report from the Medical Director.**9. 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.**10. OLD BUSINESS:** All items are listed for Discussion/Approval/Disapproval:

- a) Safer Grant - Progress Update and Administration needs
- b) Board request for notification on status of Incident Reports - are they up-to-date?
- c) Follow-up on research requested by Board and directed to Chief at Oct meeting on Fire District Vehicles

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

- a) **Consent Agenda Items:**
(3882-APS \$ 247.97), (3883-Boundtree \$ 427.28), (3884-Frontier \$ 132.63), (3885-IMD \$ 365.00), (3886-J. Novak \$1500.00), (3887-Ocotillo \$ 400.00), (3888-Praxair \$ 34.80), (3889-Verizon \$88.88), (3890-VFISofAZ \$1,577.00), (3891-Wells Fargo \$280.12) (3892-Wells Fargo \$703.58)
Total \$ 5757.26

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- b) Payment of Pay per Shift Allowance for **Oct 2017** in the amount of \$ **1545.00**
(7 Individuals qualifying: **John Novak, Rob Lowe, Donald Day, Cody Purcell, Troy Collier, Charlie Twardowski, and Wesley Ware**)
- c) Board formal approval of action on payment made to State Line Tire & Wheels for white truck (**Warrant 3881 - \$2336.27**) paid 11/6/2017
- d) E-Dispatches.com invoice for **\$948.00** Discussion and action - Chief recommendation is that until the internet service is suitable and offers reliable connection we postpone subscription to this service

Executive sessions are generally closed discussions of a board of directors that may include invited attendees such as Fire Chief and/or certain staff members. These sessions can occur at the end of a board meeting or separate from a board meeting if no formal actions are to be taken. Executive sessions can be a useful tool for a board for addressing sensitive and/or legal matters such AS PERSONNEL issues.

IF THE BOUSE FIRE BOARD NEEDS TO GO INTO EXECUTIVE SESSION IT IS DONE AT THIS TIME AND SHOULD BE TO ADDRESS ONLY AGENDA ITEMS LISTED BELOW (IF ANY)

- Move into Executive Session (*to discuss Agenda Items listed below*)
- Motion During Meeting
- Seconded After Meeting
- General Meeting time out (if applicable)
- Return from Executive Session (if applicable)

12. REPORTS:

- A. Committee Reports:
 - 1. Inventory Committee:
 - 2. Vehicle Maintenance Committee:
 - 3. Policy Committee:
 - 4. Building Committee:

13. CALL TO THE PUBLIC

14. BOARD MEMBER COMMENTS:

15. SET TIME AND DATE OF NEXT MEETING: TUESDAY DECEMBER 12, 2017 5:00 PM

16. 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, Nov 13, 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, (928) 851-2648** AT LEAST (72) HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.