



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

**MINUTES OF THE BOUSE VOLUNTEER FIRE DISTRICT BOARD MEETING
EXECUTIVE SESSION – NOVEMBER 14, 2017**

**DURING THE REGULAR MONTHLY BOD MEETING, THE FIRE DISTRICT BOARD VOTED TO
GO INTO EXECUTIVE SESSION AT 18:31 HOURS (4:31PM),
TO DISCUSS**

**Agenda Item: THERE WAS NOT AN AGENDA ITEM FOR THIS EXECUTIVE SESSION THE
FIRE CHIEF REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES**

CALL TO ORDER: 18:31 PM
BOARD MEMBERS PRESENT: David Bull, Doug Williams on phone
OTHERS PRESENT: John Novak

1. John Novak wanted the board to confirm that he was going to get paid every two weeks. Board verified yes he would get paid every two weeks but with David leaving they did not have anyone in place to do payroll or treasurer work. David said he would cut the checks for the chief pay this week.
2. Doug asked if Becky was interested in doing the board paperwork until the new board position is filled. Chief said she was interested since she was already volunteering as his secretary. David stated he would get with whoever is going to do the board paperwork and get it all figured out. Doug said it would all be discussed at a later date.

THE EXECUTIVE SESSION WAS ADJOURNED AT 18:35 HOURS (6:35PM)

Minutes taken by audio recording and transcribed on January 14, 2018 by Sherrill Anderson.
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 _____

SIGNED: _____