



**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**

**Oct 18, 2017 at 7:30 pm at 44-031 Plomosa Rd. #4.**

Meeting was called to continue the Executive session to discuss changes to Chief's Contract and pay for Shift personnel.

The agenda for the meeting is as follows:

**CALL THE MEETING TO ORDER:** called to order at 1938 (7:38pm)

**ROLL CALL OF OFFICERS:** John Nault, Doug Williams & David Bull (absent)

**DISCUSSION/ACTION CALENDAR:**

A. Safer Grant Administration and discussion on Chief's contract, Stipend and hours - Discussion was held before a motion was made by (DW) to increase Chief's Stipend to \$1500 per month retrospective to Oct 1, 2017 and the chief to do a minimum of 15 shifts per month. Once the Safer grant starts Pay structure will change to no longer include out of town for those on shift and they will not be paid per call. Those called in to assist on-call personnel will be eligible for Call fee only. (JN) seconded ...Motion passed (2 Aye 1 absent)

**BOARD MEMBER COMMENTS:**

**ADJOURN: 1947 HOURS (7.47PM)**

Minutes taken by John Novak and transcribed on Oct 22, 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 12-27-17

Signed: \_\_\_\_\_