



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 - SEPT 12, 2017**

(These minutes have not been approved or accepted by the Board as of the date posted)

**DURING THE REGULAR MONTHLY BOD MEETING, THE FIRE DISTRICT BOARD VOTED TO
GO INTO EXECUTIVE SESSION AT 1845 HOURS (6:45 PM),
TO DISCUSS**

Agenda Item J:

1. Personnel issue and discussion (if needed) involving JR. (*JR was provided letter 24 hours prior to meeting*)
2. Safer Grant Administration and discussion request by Chief Novak on Chiefs contract, stipend, hours etc

CALL TO ORDER:

1845 HRS

BOARD MEMBERS PRESENT:

John Nault & David Bull, Doug Williams (absent)

**OTHERS PRESENT FOR PORTION
OF EXECUTIVE SESSION:**

John Novak

AGENDA ITEM G:

1. Personnel issue and discussion (if needed) involving JR. (*JR was provided letter 24 hours prior to meeting*)
JR opted to have his agenda item discussed in general meeting (see minutes for Sept 12, 2017 General Board Meeting)
2. Safer Grant Administration and discussion request by Chief Novak on Chiefs contract, stipend, hours etc
Chief Novak informed the board further of the requirements of the Safer Grant and proposed changes to his contract to allow additional hours and dedicated shift allotment of his time to administer the grant. (JN) and (DB) after a brief discussion decided that the board required time to consider options and preferred the decision be made under a full board therefore suggested the discussion be tabled to another time to allow time and confirm what the situation is with (DW)

THE EXECUTIVE SESSION WAS ADJOURNED AT 1915 HOURS (7:15PM)

Minutes taken by audio recording and transcribed in Feb 16, 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

10-11-17

SIGNED:

