



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 Boyer (928) 851-5242

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 Volunteer Fire District Board will hold a meeting open to the public:

Tuesday April 10th 2018 at 12:00 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: Doug Williams, John Nault and David Boyer

1302

not in attendance

4. APPROVAL OF MINUTES: March 12th, 2018 Board Meeting T
March 19th, 2018 Budget Meeting T

5. APPROVE FINANCIAL REPORTS: March 12th, 2018 T

Tuesday 24th special meeting
noon

6. CORRESPONDENCE:

7. CHIEFS REPORT:

VFIS, LPRH

8. 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.

9. OLD BUSINESS: All items are listed for Discussion/Approval/Disapproval.

- a) Discuss increasing Administration Secretary hrs. to 30 a month.
- b) Discuss cameras at the fuel station. T
- c) D/A, MOU with Bouse Elementary School for purchasing fuel from fire district.
RE: meeting/workshop set today 04/10/18 at 11:30 am before board meeting. T
- d) D/A Revised FY 2019 Budget to be sent to publishing for approval. T
- e) Public Budget Hearing will be held on TUESDAY MAY 8TH AT 11:30am T

10. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:

All items are listed for Discussion/Approval/Disapproval

Consent Agenda Items:

Δ to P
Way

- a) Acceptance, Authorization of monthly expense report from 03/01/2018 through 03/31/2018, Documentation and Warrants for these expenses can be reviewed in Monthly Budget file In Fire District office or with Parker Accounting Services. They were reviewed by Chief John Novak and Clerical Assistant Becky Lowe. Authorization for these expenses pending approval by Fire Board. **TOTAL \$9678.14**
- b) Total Salary for Chief Novak, including taxes **\$3,000.00**

- c) Total Payroll for Administration Secretary, including taxes **\$315.00**
- d) Total Stipend Payroll for Volunteers, including taxes **\$3023.75**

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 legal and/or personnel matters.

Motion made to move into Executive Session for the following reason or agenda item #: 11-N

- Motion Seconded:
- During Meeting:
- After Meeting:

General Meeting time out: _____
 Return time from Executive Session: _____

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 ABOVE (IF ANY)

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: *May 15th*

16. ADJOURN:

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 at (928) 851-2648 at least (72) hours prior to the scheduled meeting. Facilities are handicapped accessible.

**This notice/agenda was posted on or before April 8, 2018 at 2:00pm at the following locations:
 Bouse Fire Station Bulletin Board, A&C Market, Roadrunner Market, US Postal Office Bulletin Board,
 Ocotillo Lodge Bulletin Board**