



Bouse Volunteer Fire District

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Fire Board Members: Chairman – Doug Williams, Board Member – John Nault, Board Member – David Boyer

John D. Novak – Fire Chief

Notice of a public meeting of the Bouse Volunteer Fire District board of directors:

*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 will hold a **Special Meeting** open to the public:*

Tuesday April 24th, 2018 at 12:00 pm at 44031 Plomosa Road #4.

The Agenda for the special meeting is as follows:

- 1. Call the Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll call of Officers:** Doug Williams, John Nault, David Boyer
- 4. Approval of Minutes:** March 12, 2018 Board Meeting
March 19, 2018 Budget Meeting
- 5. Approve Financial Report:** March 12, 2018

(Items 4 & 5 were tabled from the April 10, 2018 meeting due to not all board members receiving information prior to the meeting.)

6. Old Business: All items are listed for Discussion; and for Approval/Disapproval

- a) VFIS renewal contract. Chief Novak okay to sign the renewal?
- b) Updated and corrected budget to be sent to publishing.

7. New Business:

- a) Presentation from Saunders Company for the 2017 Audit.
- b) Presentation from International Medical Direction. (I.M.D)
- c) D/A Remaining with I.M.D. or terminating the contract and establishing a contract with La Paz Hospital to provide medical direction. (Board member John Nault requested this item be added to the agenda.)
- d) Discuss getting a COSTCO membership for the fire district.
- e) Executive Session to discuss Chief Novak's contract.

***For Emergencies Call 911
For Non-Emergencies Call 928-669-2281***

Executive sessions are generally closed discussions of the board of directors that may include invited attendees such as the 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: #7-e

- Motion Seconded*
- During Meeting*
- After Meeting*

General Meeting time out: _____

Return time from Executive Session: _____

IF THE BOUSE VOLUNTEER FIRE DISTRICT BOARD OF DIRECTORS NEEDS TO GO INTO EXECUTIVE SESSION, IT IS DONE AT THIS TIME AND SHOULD BE TO ADDRESS ONLY THE AGENDA ITEM(S) LISTED ABOVE. (IF ANY)

8. Call to the Public:

9. Board Member Comments:

10. Set Date and Time of Next Meeting: May 8, 2018 @ 12:00 P.M.

11. 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 seventy-two (72) hours prior to the scheduled meeting. Facilities are handicapped accessible.

This notice/agenda was posted on or before April 23, 2018 at 12:00 P.M. at the following locations: Bouse Fire Station Bulletin Board, A&C Mercantile, Roadrunner Market, US Post Office Bulletin Board and the Ocotillo Lodge Bulletin Board.