



Bouse Volunteer Fire District

P.O. Box 155
Bouse, Az. 85325

Board of Directors

Doug Williams (928) 916-4416
John Nault (928) 851-5234

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:

Thursday, January 25, 2018, 10:00 am 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, David Boyer

4. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:

All items are listed for Discussion/Approval/Disapproval

a) Purchase of used ambulance

b) Authorize opening the bank account at National Bank of AZ in Parker with the following authorized signers: John Nault, David Boyer and Doug Williams (when Doug returns he will sign the papers at the bank). This account will be used for the payment of employee/employer payroll taxes.

13. CALL TO THE PUBLIC:

14. BOARD MEMBER COMMENTS:

15. SET TIME AND DATE OF NEXT MEETING: MONDAY FEBRUARY 12, 2018 4:00 PM

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 January 24, 2018 10:00am at the following locations:

Bouse Fire Station Bulletin Board, A&C Market, Roadrunner Market,

US Postal Office Bulletin Board,

Booster Hall Bulletin Board, Ocotillo Lodge Bulletin Board