



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:

Monday, January 08, 2018 at 4:00 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

4. APPROVAL OF MINUTES: November 14, 2017 Board Meeting
November 14, 2017 Executive Meeting
December 27, 2017 Board Meeting

5. APPROVE FINANCIAL REPORTS: December 2017

6. CORRESPONDENCE:

7. CHIEF'S REPORT:

8. MEDICAL DIRECTOR'S REPORT:

9. 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.*

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

- a) Safer Grant – Updates
- b) Board request for notification on status of Incident Reports - are they up-to-date?
- c) Discuss changing the monthly board meeting to the 2nd Monday of each month at 4:00pm
- d) Discuss hire of Secretary for district, approve job description and job posting
- e) Discuss vacant Board position & possible appointment (possible Executive Session)

11. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:

All items are listed for Discussion/Approval/Disapproval

a) **Consent Agenda Items:**

(3933-John Novak \$ 1,271.29), (3934-Support Payment Clearinghouse \$ 228.71),
(3935-Parker Oil \$ 892.95 replacement check), (3936-Wells Fargo Bank \$ 532.38),
(3937-Frontier \$ 132.63), (3938-IMD \$ 365.00), (3939-Ocotillo Lodge \$ 400.00),
(3940-Bountree \$ 935.95), (3941-United Fire \$ 1,047.18), (3942-Growers Oil \$ 492.71),
(3943-Davis Building Supply \$ 56.47), (3944-Praxair \$33.66), (3945-Career Styles \$ 237.27),
(3946-Extrication Concepts \$ 564.61), (3947-Brian's Fire Repair \$ 1,452.50)

Total \$ 8,643.31

- b) Payment of Pay per Shift & Call Allowance for **December 2017** in the amount of \$ **4,018.66**
 8 Individuals qualifying:
 (3948-John Novak \$ 2,244.83), (3949-Robert Lowe \$ 587.75), (3950-Hal Purcell III \$ 426.42),
 (3951-Wesley Ware \$ 389.83), (3952-Troy Collier \$ 100.79), (3953-Donald Day \$ 229.04),
 (3954-Charles Twardowski \$ 20.00), (3955-Katey Morgan \$ 20.00)
- c) Reimbursement to Sherrill Anderson in the amount of \$59.00 for office supplies
- d) Invoice from G & H Remodeling & Electric in the amount of \$490.32
- e) Invoice from LaPaz Regional Hospital in the amount of \$150.00
- f) Discuss purchase of Attack Truck
- g) Discuss Quotes from G & H Remodeling & Electric
- h) Discuss Quotes from Brian Fire Apparatus Repair

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 #: Item 10.E (listed above)

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: **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 07, 2018 4:00pm 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