



**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 – JANUARY 08, 2018**

**DURING THE REGULAR MONTHLY BOD MEETING, THE FIRE DISTRICT BOARD VOTED TO  
GO INTO EXECUTIVE SESSION AT 16:36 HOURS (4:36 PM),  
TO DISCUSS**

**Agenda Item: 10.E**

- 1. Discuss vacant Board position & possible appointment

**CALL TO ORDER:**

**16:36 PM**

**BOARD MEMBERS PRESENT:**

Doug Williams, John Nault on phone

**OTHERS PRESENT:**

David Boyer and Sherrill Anderson

- 1. Doug stated that it was his understanding that Don from the Bouse RV park is not interested in the position. Don is not a current reistered voter of Bouse. David Boyer has volunteered to be a board member until the general election. Doug stated David would be an asset to the fire district board since David had been involved with the district in the past. John Nault stated that he did not know David. No questions by the board members were directed at David to answer.

**THE EXECUTIVE SESSION WAS ADJOURNED AT 16:47 HOURS (4:47 PM)**

Minutes taken by audio recording and transcribed on January 14, 2018 by Sherrill Anderson.  
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 \_\_\_\_\_

SIGNED: \_\_\_\_\_