



Bouse Volunteer Fire District

26613 Frame Avenue, P.O. Box 155, Bouse, Arizona 85325

928-851-2648 (office) 928-851-1140 (fax)

bousefirechief@hotmail.com

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:*

Monday July 11th, 2018 at 5:00 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: David Boyer, Jim Pontious ✓
4. Appointment to Fire Board to fill vacancy left by John Nault. ✓
- ✓ 5. Approve and adopt the FY 2018/2019 budget. ✓
6. Discuss and authorize the sale of the Ford Expedition. ✓ sell
7. Approve the amended floor plan for the office renovation; and the phases of construction. John Bennet
8. Discuss job descriptions for the positions of Fire Chief and Administrative Assistant.
9. Approve the minutes from the following meetings: ✓
 - a. April 10, 2018
 - b. April 24, 2018
 - c. May 8, 2018
 - d. June 4, 2018
 - e. June 12, 2018
6. Meeting adjourned.

7/23
2:00 PM

This agenda was posted on Tuesday, May 29, 2018, at the following locations: Bouse Volunteer Fire Station notice board, Roadrunner Market & the Bouse Post Office.

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