



# ***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](mailto:bousefirechief@hotmail.com)

*Fire Board Members: Chairman – David Boyer, Board Member – Jim Pontious, Board Member – John Newman*

*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 23, 2018 at 2:00 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, John Newman
- 4. Approval of Minutes:** July 10, 2018 Board Meeting  
July 11, 2018 Special Meeting
- 6. Old Business: None**
- 7. New Business: None**

*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:*

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

*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: August 14, 2018 at 12:00pm**

**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 August 13, 2018 at 12:00 P.M. at the following locations: Bouse Fire Station Bulletin Board, US Post Office Bulletin Board and the Bouse Boost Club Bulletin Board.**