

**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 Boyer (928) 851-5242

**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 Volunteer Fire District Board will hold a meeting open to the public:

**Monday March 12th, 2018 at 12:00 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 and David Boyer

**4. APPROVAL OF MINUTES:** February 09, 2018 Board Meeting

**5. APPROVE FINANCIAL REPORTS:** February 09, 2018

**6. CORRESPONDENCE:**

**7. CHIEF'S REPORT:**

**8. 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.*

**9. OLD BUSINESS: NONE**

**10. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:**

All items are listed for Discussion/Approval/Disapproval

a) **Consent Agenda Items:**

(390010-Support Payment Clearinghouse \$ 457.42), (390011- Wells Fargo Bank \$1783.36),  
(390018-Ocotillo lodge \$400.00), (390019-Parker Auto Parts \$939.25),  
(390020-United Fire \$1012.42) (390021-Verizon \$ 92.17), (390022- APS 197.66),  
(390023- Frontier \$132.90), (390024- Parker Pest \$50.00),  
(390025 -Parker Accounting Service \$151.80), (390026- Praxair Distribution, Inc. \$170.03)  
(390027- Bountree Medical \$1344.73), (390028 -Virtual ER \$365.00),  
(390029- Nathan A Lewis \$400.00), (390030- National Bank of AZ \$3813.22).

February **Total \$ 11309.36**

b) Total Salary for Chief Novak \$3,000.00

c) Total Payroll for ADM Secretary \$206.43

d) Total Stipend Payroll for Volunteers \$2257.08

e) Total Employer taxes due for February: \$841.76

f) D/A, IGA with Arizona Forestry.

g) D/A, State Surplus application.

h) D/A, Paying for Chiefs 5<sup>th</sup> wheel to be moved to Bouse, Install outside RV plug.

i) D/A, Foam system and tank for squad.

j) D/A, Having squad painted.

- k) D/A, Invoice for architect.
- l) D/A, Having cab painted on rescue.
- m) D/A, New tires for rescue.
- n) D/A, MOU with school purchasing fuel from fire district
- o) D/A, Selling the expedition.
- p) Set date and time for phone review and audit.

*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 #: 11-N

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:**

**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 March 10<sup>th</sup> 1:00 pm at the following locations:  
 Bouse Fire Station Bulletin Board, A&C Market, Roadrunner Market, US Postal Office Bulletin Board,  
 Ocotillo Lodge Bulletin Board**