



**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

**MINUTES OF THE BOUSE VOLUNTEER FIRE DISTRICT BUDGET MEETING**

**Monday March 19<sup>th</sup>, 2018 at 12:00 pm at 44-031 Plomosa Rd. #4**

- 1. CALL THE MEETING TO ORDER.** Doug Williams called the meeting to order at 12:05pm
- 2. PLEDGE OF ALLEGIANCE.** All in attendance participated.
- 3. ROLL CALL OF OFFICERS.** Doug Williams, John Nault and, David Boyer (all present).
- 4. NEW BUSINESS, DISCUSSION AND ACTION:**
  - a) Board position and assignment:  
No changes until June at re- election time. (DW) Motion to post a flyer encouraging public to apply with a letter of interest and application to the Board, Two positions are open. (DB) seconded, all in favor and motion carried.
  - b) Adopt FY 2019 Budget: After discussion (DW) Motion to send to LaPaz County for publishing with increased tax of 2.125 (DB) seconded (JN) Nay. Motion carried by a vote of 2/1
- 5. CALL TO PUBLIC:**
- 6. BOARD MEMBER COMMENTS:**
- 7. SET TIME AND DATE OF NEXT MEETING: TUESDAY APRIL 10, 2018 12:00PM**
- 8. ADJOURN:** (JN) meeting adjourn at 1:37pm

MINUTES WEREN TAKEN BY AUDIO RECORDING AND TRANSCRIBED ON APRIL 4, 2018  
BY BECKY LOWE. THESE MINUTES ARE A SYNOPSIS OF THE RECORDING OF THE MEETING  
AND NOT A WORD FOR WORD TRANSCRIPTION.

MINUTES APPROVED AT THE REGULAR MEETING OF THE BVFD BOARD OF DIRECTORS:

SIGNED:

DATE:

4-24-18