



Bouse Volunteer Fire District

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

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Fire Board Members: Chairman – David Boyer, Clerk – 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:***

Tuesday September 11th, 2018 at 12:00 pm at 44031 Plomosa Road #4.

The Agenda for the regular meeting is as follows:

- 1. Call the meeting to order.**
- 2. Pledge of allegiance.**
- 3. Roll call of officers:** Chairman David Boyer Clerk Jim Pontious Treasurer John Newman
- 4. Approval of minutes:** August 25th, 2018 meeting.
- 5. Approval of financial report.**
- 6. Fire Chief's report**
- 7. Community Outreach Coordinator's Report**
- 8. Old Business:** None
- 8. New Business:** All items are listed for Discussion; and for Approval/Disapproval

All items are listed for Discussion/Approval/Disapproval

Consent Agenda Items:

- A. Acceptance and authorization of the attached monthly expense report for August 2018. Documentation and Warrants for the ese expenses area included as an attachment:

Total Warrants: \$

Total Payroll: \$

- B. Sign up dated Fire Chief's contract.
- C. Set up auto pay for all consent agenda items through Ironwood Accounting.
- D. Purchase Compressed Air Foam System (CAFS) mini pumper from Peoples Valley Fire District.

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

- E. Temporarily suspend delay of hiring new volunteers while waiting for finger print background check results to arrive due to the fact that nobody at BVFD can currently read the results. DPS will not accept any fingerprint cards from us until someone has gone through their class. The next class is online on 20 September, 2018. After that date, the normal process will be followed.
- F. Policies for first reading and comment. (Second reading and adoption to occur on 22 September, 2018 meeting).

Executive sessions are generally closed discussions of a Board of Directors that may include invited attendees such as the Fire Chief, certain staff members and/or legal counsel. 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 or a board for addressing sensitive legal and/or personnel matters.

Motion made to move into Executive Session for the following reason or agenda item #:

Motion seconded by:

Executive Session during meeting:

Executive Session after meeting:

Time board meeting was ended for Executive Session:

Return time from Executive Session:

If the Bouse Fire Board needs to go into Executive Sessio, it is done at this time and should be to address only agenda items listed above.

9. Reports:

A. Committee Reports:

1. Policy Committee
2. Building Committee

10. 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 beyond directing staff to study the matter or scheduling the matter for further consideration and decision at a latter date.*

11. Board Member Comments

12. Fire Chief Comments

13. Community Outreach Coordinator Comments

14. Set Date and Time of Next Meeting: Saturday September 22nd, 2018 at 10:00 am.

15. 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. The final agenda will also be posted on the Bouse Fire District Website: www.bouseazfd.com

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 agenda was posted on or before September 10th, 2018 at 12:00 pm, at the following locations:

1. Bouse Fire District website: www.bouseazfd.com
2. Bouse Fire Station notice cabinet. (Frame Avenue door)
3. U.S.P.S notice cabinet.
4. Bouse Booster Hall notice board.