



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 – David Boyer, Board 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 **Meeting** open to the public:*

Wednesday August 15, 2018 at 12:00 pm at 44031 Plomosa Road #4.

The Agenda for the 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 31st Board meeting, July 10th board meeting

5. Approve financial report: July 2018

6. Correspondence:

7. Chief's Report:

8. Old business: None

9. New Business, discussion and action calendar:

All items are listed for Discussion/Approval/Disapproval

Consent Agenda Items:

- a) Acceptance and authorization of the attached monthly expense report for July 2018.
General Warrants **Total: \$ 11,258.25** Payroll: **\$5394.03**
- d) Electrical quote
- e) Plumbing quote
- f) Nominate John Newman for Treasurer
- g) Have the chairman or designated board representative be present for all committee meetings.
- h) The clerk of the board will present administrative current action and planned actions along with the Fire Chief.
- i) Contracting with Ironwood Accounting as the designated accounting firm for the Bouse Volunteer Fire District. Transition from Parker Accounting shall be completed by September 1, 2018.

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

- j) Meetings dates and times be standardized: 2nd Tuesday @ 12:00 pm; and 4th Saturday @ 10:00 am.
- k) Apply to move credit card accounts from Wells Fargo Bank to National Bank of Arizona.
- l) Fire Chief and Administrative Assistant job descriptions.
- m) Discuss JAWS of life.

Executive sessions are generally closed discussions of a 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 #: _____

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).

10. Reports:

A. Committee Reports:

1. Policy Committee
2. Building Committee

11. Call to the Public:

12. Board Member comments:

13. Fire Chief comments:

14. Set Date and Time of next meeting: Tuesday September 11th, 2018 at 12:00 pm.

15. Adjourn:

- Please note this tentative agenda may be changed prior to the scheduled meeting.
- This agenda shall be posted on the Fire District webpage: (www.bouseazfd.com)
- 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.

Any persons wishing to see an itemized list of the warrants paid, may make an appointment with the Fire Chief by calling (928) 851-2648.

This notice/agenda was posted on or before July 14th, 2018 at 12:00 PM at the following locations: Bouse Fire Station bulletin Board, US Post Office Bulleting Board & Bouse Booster Hall bulletin board.