



# ***Bouse Volunteer Fire District***

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*Fire Board Members: Chairman – Doug Williams, Board Member – John Nault, Board Member – David Boyer*

*John D. Novak – Fire Chief*

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## **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:*

**Tuesday May 8<sup>th</sup>, 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:** Doug Williams, John Nault and David Boyer

**4. Approval of minutes:** None

**5. Approve financial report:** April 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:**

**10. 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 April 2018. Documentation and Warrants for these expenses are included as an attachment.

**Total: \$ 6359.34**

b) Total payroll for volunteer stipends and fire chief salary: **\$ 4928.40**

c) Possible switching fuel delivery services from Parker Oil to Western States Refining. If switching to Western States Refining, authorizing Chief Novak to initiate contract.

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

- d) Discuss the purchase of a 110V fuel pump and meter for the fuel storage tank.
- e) Discuss the results of the Arizona State Fire Marshall's inspection of Fire District property and what improvements need to be put in place.
- f) Discuss approval of entering into an Intergovernmental Agreement with Arizona Department of Forestry and Fire Management. (This had been discussed and approved in the past but was not included in the official minutes).
- g) Discuss getting help with the Clerk paperwork. (Board member John Nault requested this item be added).
- h) Discuss Fire Board Chariman Doug William's resignation, effective June 1<sup>st</sup>, 2018. (Board Chairman Doug Williams requested this item be added).

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).

## 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 Date and Time of next meeting: Tuesday June 12<sup>th</sup>, 2018 at 12:00 pm.

## 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 seventy-two (72) hours prior to the scheduled meeting. Facilities are handicapped accessible.

This notice/agenda was posted on or before May 7, 2018 at 1:00 PM at the following locations: Bouse Fire Station bulletin Board, Roadrunner Market, US Post Office Bulletin Board & Ocotillo Lodge Bulletin Board.