



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 Member – 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 ARS 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:

Saturday August 25, 2018 at 10:00am at 44031 Plomosa Road #4

The Agenda for the meeting is as follows:

- 1. Call the meeting to order:**
- 2. Pledge of Allegiances:**
- 3. Roll call of officers:** David Boyer, Jim Pontious, John Newman
- 4. Approval of minutes:** August 15, 2018
- 5. Old business:**
 - Letter for Parker Accounting with 30-day notice from Fire Board.
 - 2nd Plumbing quote
 - Finalize contract with Ironwood Accounting to start on October 1, 2018
- 6. New Business:**
 - Create a line item in the budget for the Community Outreach Coordinator
 - Allocate the \$1000 donation check for the Community Outreach Coordinator
 - Approve Job description for the Community Outreach Coordinator
 - Approve listing of the White Engine after passing pump test for \$25,000.00

Executive sessions are generally closed discussions of the 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.

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

Motion made to move into Executive Session for the following reason or agenda item: #7-e

- Motion Seconded*
- During Meeting*
- After Meeting*

General Meeting time out: _____

Return time from Executive Session: _____

IF THE BOUSE VOLUNTEER FIRE DISTRICT BOARD OF DIRECTORS NEEDS TO GO INTO EXECUTIVE SESSION, IT IS DONE AT THIS TIME AND SHOULD BE TO ADDRESS ONLY THE AGENDA ITEM(S) LISTED ABOVE. (IF ANY)

7. Call to Public:

8. Board Member Comments:

9. Set time and date for next meeting: Tuesday, September 11, 2018, 12:00pm

10. Adjourn meeting:

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.

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.

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 _____ at the following locations:
Bouse Fire Station Bulletin Board, US Post Office Bulletin Board and the Bouse Boost Club
Bulletin Board.**