



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 – Doug Williams, Board Member – John Nault, Board Member – David Boyer

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:

The Agenda for the meeting is as follows: **March 14, 2017**

- 1. Call the meeting to order:**
- 2. Pledge of Allegiances:**
- 3. Roll call of officers:**
- 4. Approval of Minutes**
 - a. December 13, 2016**
 - b. December 13, 2016 Executive Session**
 - c. January 10, 2017**
 - d. January 10, 2017 Executive Session**
 - e. February 14, 2017**
 - f. February 14, 2017 Executive Session**
- 5. Financial Reports: January 2017, February 2017**
- 6. Correspondence:**
- 7. Chief's Report:**

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

8. Call to Public:

9. Old Business:

- a. **AWC Contract for EMT trainees**
- b. **Ratification on Jan & Feb meetings**
- c. **Appoint Annual Chairman and Clerk positions for 2017**
- d. **Acceptance of donations raised at Anniversary celebration and summary of Fire Auxiliary membership drive.**
- e. **Follow-up and possible action on invoice from La Paz Hospital \$560.00**

10. New Business, Discussion and Action Calendar:

- a. **Consent Agenda Items: Warrants total \$8279.29**
- b. **IMD Updates**
- c. **Discussion and Possible Action on replacement Treasurer position.**
- d. **Payment of Pay per Shift Allowance for February 2017: \$2,905.00**
- e. **Discussion and Possible Action on Billing Services Agreement between Aero Med Inc and BVFD**
- f. **Follow-up on reallocation request to close Visa Account for Treasurer and Transfer credit line to create new card for Bouse Fire Board**
- g. **Possible Executive session to discuss and possible changes to Policy/By laws to comply with human resource management**
- h. **Discussion on disposal of old computers**
- i. **Discussion on request to purchase turn-out gear for Chief Novak**

11. Reports:

- a. **Inventory Committee**
- b. **Vehicle Maintenance Committee**
- c. **Policy Committee**
- d. **Building Committee**

12. Call to Public

13. Board Member Comments

14. Board Member Comments:

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.

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)

15. Set time and date for next meeting: Tuesday, April 11, 2017 5:00pm

16. 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 24 hours of scheduled meeting, at the following locations: Bouse Fire Station Bulletin Board, US Post Office Bulletin Board and the Bouse Boost Club Bulletin Board.