



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, 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 October 27th, 2018 at 10:00 am at 44031 Plomosa Road

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. Fire Chief's report.**
- 5. Community Outreach Coordinator's Report**
- 6. Old Business:** None
- 7. New Business, discussion and action calendar:**

All items are to be considered for Discussion/Approval/Disapproval

- a. Formally adopt contract with Leonard & Felker, Plc, to provide legal services for the fire district.
- b. Adopt resolution declaring Shop 12168, a 1994 Spartan/Tasc pumper truck to be surplus to the needs of the fire district and authorize it to be put up for sale.
- c. Fee from Selberg Associates, Inc for architecture plans for the truck bay build out.
- d. Move the November meeting dates to Thursday, November 8th, 2018 and Saturday, November 17th, to accommodate the Thanksgiving Holiday weekend.
- e. Move the December meeting dates to Thursday December 6th, 2018 and Saturday December 15th, to accommodate the Christmas Holiday weekend.

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

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 Session, it is done at this time and should be to address only agenda items listed above.

8. Reports:

A. Committee Reports:

1. Policy Committee
2. Building Committee

9. 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 later date.*

10. Board Member Comments

11. Fire Chief Comments

12. Community Outreach Coordinator Comments

13. Set Date and Time of Next Meeting:

14. Adjourn:

- Please note this tentative agenda may be changed prior to the scheduled meeting
- The final agenda will also be posted on the Bouse Fire District Website: www.bouseazfd.com
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- 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 Clerical Assistant by calling (928) 851-2648.

This agenda was posted on October 22nd, 2018 at 10:00 am, 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.