



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 9th, 2018 at 12:00 pm 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. Approval of minutes:** September 22nd, 2018 meeting.
- 5. Approval of financial report.** September 2018
- 6. Correspondence.**
- 7. Fire Chief's report.**
- 8. Community Outreach Coordinator's Report**
- 9. Old Business:** None

10. New Business, discussion and action calendar:

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

- a. Acceptance and authorization of the attached monthly expense report for September 2018.
General Warrants: \$ **12,941.81** Payroll: \$ **6936.75**
- b. Donation of equipment from Countyline Fire Department
- c. Donation of equipment to Countyline Fire Department
- d. Contract for Edispatches services with Penguin Management

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.

11. Reports:

A. Committee Reports:

1. Policy Committee
2. Building Committee

12. 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.*

13. Board Member Comments

14. Fire Chief Comments

15. Community Outreach Coordinator Comments

16. Set Date and Time of Next Meeting: Saturday October 27th, 2018 at 10:00 am.

17. 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 September 19th, 2018 at 4:00 pm, 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.