



# ***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](mailto: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 December 11, 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. Invocation** – Pastor Ted Finkbinder
- 4. Roll call of officers:** Chairman David Boyer  Clerk Jim Pontious  Treasurer John Newman
- 5. Approval of minutes:**
- 6. Approval of financial report.**
- 7. Correspondence.**
- 8. Fire Chief's report.**
- 9. Community Outreach Coordinator's Report**
- 10. Old Business:** None
- 11. New Business, discussion and action calendar:**  
All items are to be considered for Discussion/Approval/Disapproval
  - a. Reimburse John Newman for mileage incurred.
  - b. Quote for foam.
  - c. Tires for Water Tender and Engine.
  - d. Discuss leasing a house in Bouse.

***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.**

## 12. Reports:

### A. Committee Reports:

1. Policy Committee
2. Building Committee

**13. 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 act beyond directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.*

## 14. Board Member Comments

## 15. Fire Chief Comments

## 16. Community Outreach Coordinator Comments

## 17. Set Date and Time of Next Meeting: Tuesday January 8<sup>th</sup>, 2018

## 18. 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](http://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.

**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 December 8<sup>th</sup>, 2018 by 5:00 pm, at the following locations:**

1. Bouse Fire District website: [www.bouseazfd.com](http://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.