



Bouse Volunteer Fire District

27716 Frame Avenue, P.O. Box 155, Bouse, Arizona 85325

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Fire Board Members: Chairman – David Boyer, Clerk – Jim Pontious, Board Member –John Newman

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. The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any items listed on the agenda,*

Saturday January 26th, 2019 at 10:00 am at 27716 Frame Avenue

The Agenda for the regular meeting is as follows:

- 1. Call the meeting to order:**
- 2. Pledge of allegiance:**
- 3. Invocation:** – Pastor Ted Finkbiner
- 4. Roll call of officers:** Chairman David Boyer Clerk Jim Pontious Treasurer John Newman
- 5. Approval of minutes:** January 8th, 2019 Board Meeting.
Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A
- 6. Correspondence:** Received a letter from La Paz Co. Treasurer, requiring signature forms for warrants be renewed.
- 7. Fire Chief's report:** See attached report
- 8. Community Outreach Coordinator's Report:** N/A

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.*

- 9. Old Business:** All items are listed for Discussion/ Approval/ Disapproval.
 - a. Revisit** requested inventory status and use, due by 01/26/2019
 - b. Revisit** tabled request for new turnout gear rack.
 - c. Revisit** tabled purchase of flashlights.
 - d. Request** formal letter of termination for employee John Novak.

10. New Business: All items are listed for Discussion/ Approval/ Disapproval.

- a. **Executive Session:** Regarding personnel.
Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A
- b. **Parker Towing** past due May 2018 invoice#50281 in the amount of **\$500.00**
and current invoice #19-0116-1422 from 1/16/2019 in the amount of **\$1400.00**
Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A
- c. **\$350.00 cost for possible EMR class.**
Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A
- d. **Reimbursement** to staff for AFDA Conference. (lodging, mileage & meals)
John Newman: Lodging \$194.96 + Mileage 141.52 + Meals \$100.00 **Total \$436.08**
Jim Pontious: Lodging \$106.88 + Mileage \$154.28 **Total \$261.16**
Rebecca Lowe: Lodging \$220.29 + Mileage \$153.70 + Meals \$11.00 **Total \$384.99**
Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A
- e. **Reimbursement** ReNae Hedges for open house expenses in the amount \$
Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A
- f. **Set time, Date, & appoint** committee members for first budget workshop.
Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A
- g. **Finalize** Levy Limit Worksheet received & due 02/13/2019
Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A
- h. **Mileage reimbursement to John Newman** for powder coat steel in Lake Havasu **Total \$87.00**

13. Consent Agenda Items: N/A

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 # Personnel reason.

Motion seconded by:

Executive Session during meeting:

Executive Session after meeting:

Motion made to move out of Executive Session

Motion seconded by:

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.

14. Reports:

A. Committee Reports:

- 1. Policy Committee
- 2. Building Committee

15. Board Member Comments:

16. Fire Chief Comments:

17. Set Date and Time of Next Meeting:

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
- 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 , 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.

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