



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. 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,*

Tuesday, January 8, 2019 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. Swear in New Board Members:**
- 5. Roll call of officers:** Chairman David Boyer Clerk Jim Pontious Treasurer John Newman
- 6. Approval of minutes:** December 11th 2018 Board Meeting.
Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A
- 7. Approval of financial report:** December 11th 2018
Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A
- 8. Correspondence:**
- 9. Fire Chief's report:**
- 10. Community Outreach Coordinator's Report:**
- 11. Old Business:** All items are listed for Discussion/ Approval/ Disapproval.
 - a. D/A Itemized reimbursement miles for John Newman.
 - b. D/A Revisit tabled item from 12/11/2018 meeting for purchase of tires for Tender 55 (shop 06503) & Engine 55 (shop 03695)
 - c. D/A tabled item from 12/11/2018 meeting for purchase of foam.

12. New Business, DISCUSSION AND ACTION CALENDAR:

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

a. Consent Agenda Items:

Acceptance, Authorization of monthly expense report from 12/01/2018 through 12/31/2018
Documentation and Warrants for these expenses can be reviewed in a Monthly Budget file in the Fire District office. They were reviewed by Chief Novak and Clerical Assistant Becky Lowe.

Authorization for these expenses pending approval by the Fire Board.

TOTAL \$ 26,467.92 Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A

b. Total Salary for Chief Novak, including taxes \$3,000.00

Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A

c. Total Payroll for Administration Secretary, including taxes \$ 278.25

Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A

d. Total Stipend payroll for Volunteers, including taxes \$ 3825.00

Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A

e. Board member JN requests current equipment and tool inventory.

Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A

f. Discuss increasing Administration Secretary Hours to 60 a month.

Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A

g. D/A Purchasing an additional turnout gear rack.

Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A

h. D/A Purchase of flashlights.

Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A

i. Discuss Rose Acres annexation.

Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A

j. Discuss Rescue 55.

Motion: DB: Y/N/A JP: Y/N/A JN: Y/N/A

k. Executive Session, to discuss employee contracts.

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.

13. Reports:

A. Committee Reports:

1. Policy Committee
2. Building Committee

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. Set Date and Time of Next Meeting:

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
 -
- 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 January 7, 2019 by 5:00 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.

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