



Bouse Volunteer Fire District

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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:

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 Volunteers Fire District Board will hold a meeting open to the public:

Tuesday May 14, 2019 12:00 pm at 44-031 Plomosa Rd. #4.

The **agenda** for the meeting is as follows:

1. CALL THE MEETING TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. INVOCATION:

4. ROLL CALL OF OFFICERS: Chairman David Boyer Clerk Jim Pontious

Treasurer John Newman

5. APPROVAL OF MINUTES: April 9, 2019 Board Meeting.

April 27, 2019 Special Meeting with Executive Session.

6. APPROVE FINANCIAL REPORTS: March, 2019 **\$ 21809.71**

April, 2019 **\$20379.21**

7. CORRESPONDENCE:

8. CHIEF'S REPORT: See attached report.

9. CAPTAINS REPORT: None

10. FIRE AUXILIARYS REPORT: None

11. 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. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.*

12. UNFINISHED BUSINESS: All items are listed for Discussion/Approval/Disapproval:

- a) Discuss/Approve 2019/2020 Proposed Budget. Set time and date for Budget Hearing Meeting.
- b) Discuss/Approve action regarding Ironwood Accounting.
- c) Discuss/ Approve action regarding point of contact & reporting for the accountant
- d) Discuss/Approve Revised District Credit Cars Policy #105.

13. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:

All items are listed for Discussion/Approval/Disapproval

a) Consent Agenda Items:

1. Acceptance, Authorization of Monthly Budget Report of 04/01/2019 through 04/30/2019.

Documentation and Warrants for these expenses can be reviewed in a Monthly Budget file in the Fire District office.

They were reviewed by Chief Harmon and Clerical Assistant Becky Lowe.

Authorization for these expenses pending approval by the Fire Board.

TOTAL \$11904.21

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

2. Salary for Captain Caflisch. \$2500.00

Payroll for Administrative Chief. \$1536.00

Payroll for Administration Secretary. \$ 487.62

TOTAL \$4523.62

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

3. SAFER Grant Stipend for Volunteers.

TOTAL \$6235.00

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

- b) Copperpoint Workman Compensation Resolution.
- c) VFI S 2019/2020 renewal policy.
- d) Admin Clerical Positon agreement.
- e) Billing for out of district services Policy #106.
- f) POC Stipend Policy #114.
- g) Purchasing/Procurement Policy # 130.
- h) NJCA Policy # 113. (Fingerprint)

- i) Offer the position of Fire Chief to Chase Rather.
- j) Discuss/Approve Fire Chief Job Description/Agreement.

Executive sessions are generally closed discussions of a board of directors that may include invited attendees such as Fire Chief and/ or certain staff members. 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 for 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:

During Meeting:

After Meeting:

General Meeting time out: _____

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 (IF ANY)

14. REPORTS:

A. Committee Reports:

1. Budget Committee:
2. Annexation Committee:
3. Policy Committee:
4. Building Committee:

15. CALL TO THE PUBLIC:

16. BOARD MEMBER COMMENTS:

17. SET TIME AND DATE FOR NEXT MEETING:

TUESDAY JUNE 11, 2019 @ 12:00PM

18. ADJOURN:

Please note this tentative agenda may be changed prior to the scheduled meeting. 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 (72) hours prior to the scheduled meeting. Facilities are handicapped accessible.

This agenda was posted on Saturday May 11, 2019 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