



# ***Bouse Volunteer Fire District***

27716 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, Treasure –John Newman.***

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## **Notice of a special 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,*

**March 23, 2019 09:00 am at 27716 Frame Avenue.**

The Agenda for the meeting is as follows:

**1. CALL THE MEETING TO ORDER: 9:05**

**2. PLEDGE OF ALLEGIANCE: All participated**

**3. INVOCATION: Theresa Pontius**

**4. ROLL CALL OF OFFICERS:** Chairman David Boyer  Clerk Jim Pontious  Treasurer John Newman

**5. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:**

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

**a. Schedule to Amend and Air BVFD By Laws.**

Discussion: Committee members had not received information for review

Motion: John Newman moved to table until next regular scheduled meeting, David Boyer seconded, motion approved unanimously.

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

**b. Post Committees and members.**

Discussion: No information available

Motion: No action taken

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

**6. BOARD MEMBER COMMENTS: None**

**7. FIRE CHIEF COMMENTS: None**

**8. CALL TO THE PUBLIC: None**

**9. SET TIME AND DATE OF NEXT MEETING: TUESDAY APRIL 9, 2019 AT 12:00PM**

**10. ADJOURN: 9:28am**

- 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 March 21, 2019 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.

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