



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:

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 August 13, 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: July 9, 2019 Board Meeting.

August 3, 2019 Hearing of the Impact Statement.

6. APPROVE FINANCIAL REPORTS: July, 2019

7. CORRESPONDENCE:

8. CHIEF'S REPORT: See attached report.

9. FIRE AUXILIARYS REPORT:

10. 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 no 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.*

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

- a) Discuss/Progress, Sale of 2004 Ambulance/ Rescue 5553 for the amount of purchase and expenses to date.
- b) Discuss/Progress, Sale of 1991 Ford Becker/ Brush 5552 for the amount of purchase and expenses to date.
- c) Discuss/ Progress, Sale of 4" fire hose.
- d) Discuss/ Progress on Parker Oil Fuel Tank.

- e) Discuss/ Progress of Generator status.
- f) Discuss/ Adopt Community Outreach Coordinator.

12. NEW BUSINESS, DISCUSSION AND ACTION CALENDAR:

All items are listed for Discussion/Approval/Disapproval.

a) Consent Agenda Items:

1. Acceptance, Authorization of Monthly Expenses of 07/01/2019 through 07/31/2019.

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

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

Authorization for these expenses pending approval by the Fire Board.

TOTAL \$7009.00

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

2. Salary for Chief. \$3600.00

Payroll for Administration Chief & Secretary. \$1225.20

SAFER Grant Stipend for Volunteers. \$7190.00

TOTAL \$12015.20

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

b) Approve Per Diem at \$55. Per day for 4 days (\$220 x 2= \$440.

For 2 Fire Fighters to attend Arizona Fire School Sept 4th- 8th 2019 in Phoenix.

c) Set time and date to review by telephone the 2016/2017 Saunders Audit Report.

d) Discuss/ Approve/ Disapprove Saunders 2017/ 2018 Audit Contract.

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)

13. REPORTS:

A. Committee Reports:

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

14. BOARD MEMBER COMMENTS:

15. SET TIME AND DATE FOR NEXT MEETING:

TUESDAY SEPTEMBER 10, 2019 @ 12:00PM

16. 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 Sunday August 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

