



# ***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)

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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 October 8, 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:** September 10, 2019 Board Meeting.

**6. APPROVE FINANCIAL REPORTS:** September, 2019

**7. CORRESPONDENCE:**

**8. CHIEF'S REPORT:** See attached report.

**9. FIRE AUXILIARYS REPORT:** Renea Hedges

**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:

None:

## 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 09/01/2019 through 09/30/2019.**

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

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

*Authorization for these expenses pending approval by the Fire Board.*

**TOTAL \$3035.09**

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

2. **Salary for Chief. \$3600.00**

**Payroll for Administration Chief & Secretary. \$1312.68**

**SAFER Grant Stipend for Volunteers. \$5350.00**

**Quarterly POC July 1<sup>st</sup> – September 30<sup>th</sup> 2019. \$560.00**

**TOTAL \$10768.68**

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

*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 NOVEMBER 12, 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 Friday October 4, 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***