



# ***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 November 12, 2019 12:00 pm at 44031 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, and October 8, 2019 Board Meetings.

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

**7. CORRESPONDENCE:**

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

**9. FIRE AUXILIARYS REPORT:** ReNae 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.

a) Disposal of Generator.

**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 10/01/2019 through 10/31/2019.**

*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 \$10789.22**

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

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

**Payroll for Administration Chief & Secretary. \$1263.00**

**SAFER Grant Stipend for Volunteers. \$5625.00**

**TOTAL \$10488.00**

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

**b) Motion to move into Executive session to discuss Safer Grant.**

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 # 12-b*

*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 DECEMBER 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 Admin. Sec. 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 Admin Secretary at (928) 851-2648 at least (72) hours prior to the scheduled meeting. Facilities are handicapped accessible.**

**This agenda was posted on November 9, 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***