



# ***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 March 10, 2020 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:** February 11, 2020 Board Meeting.

**6. APPROVE FINANCIAL REPORTS:** February, 2020

**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 /Approve** Dollar amount to spend for a new computer.

## 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 02/01/2020 through 02/29/2020.

*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 \$2899.88**

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

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

**Payroll** for Administration Chief & Secretary. **\$943.80**

**SAFER Grant Stipend** for Volunteers. **\$4875.00**

**TOTAL \$9418.80**

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 APRIL 14, 2020 @ 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 March 9, 2020 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***

