



# ***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 July 14, 2020 12:00 pm at 44031 Plomosa Rd. #4.1**

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:** June 9, 2020 Board Meeting.

**6. APPROVE FINANCIAL REPORTS:** June, 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:** Rate of salary for Chief Rather due to new position at Buckskin Fire.

b) **Discuss / Approve:** Rate of salary for Admin Chief Harmon due to increase in hours and responsibility.

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

All items are listed for Discussion/Approval/Disapproval.

**Consent Agenda Items:**

- 1. **Acceptance, Authorization of Monthly Expenses of 06/01/2020 through 06/30/2020.**

*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 \$1786.16**

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

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

**Payroll for Administration Chief & Secretary. \$959.70**

**Quarterly POCs April 1<sup>st</sup> – June 30<sup>th</sup> 2020. \$950.00**

**SAFER Grant Stipend for Volunteers. \$4975.00**

**TOTAL \$10484.70**

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

- a) **Discuss / Approve:** Adoption of Resolution # 01 for services of Fire Recovery USA, LLC.
- b) **Discuss / Approve:** BEMS & Trauma System, Treat & Refer Recognition Program agreement.

*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 AUGUST 11, 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 July 11, 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***

