

Bouse Volunteer Fire District

www.bouseazfd.com

27716 Frame Avenue P.O. Box 155 Bouse, Arizona 85325 (928) 851-2648 office (928) 851-1140 fax Fire Chief Chase Rather

Fire Board Members: Chairman – David Boyer, Clerk of the Board – Jim Pontious, Treasurer – John Newman

NOTICE/AGENDA SPECIAL MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Bouse Vol. Fire District Board of Directors and to the general public that the Bouse Vol. Fire District Board will hold a Special Open Meeting open to the public on *Thursday*, *August 27*, *2020*, *beginning at 6:30 pm* at the Bouse Community Building located at: 44031 Plomosa Rd. #4, Bouse, AZ 85325.

The Bouse Vol. Parker Fire District Board may vote to go into *Executive Session*, which will not be open to the public, to discuss certain matters authorized under A.R.S. §38-431.03.A.3. If authorized by a majority vote of the Bouse Vol. Fire District Board of Directors, the executive session will be held immediately after the vote and will not be open to the public.

Agenda Special Open Meeting

- 1. Call to Order:
- 2.
- 3. Roll Call.
- 4. (Call to the Public. Consideration and discussion of comments from the public. Those wishing to address the Bouse Vol. Fire District Board need not request permission in advance Pursuant to A.R.S. § 38-431.01(H), the Fire District Board is not permitted to discuss or take an action on any item raised in the call to the public that is not specifically identified on the Agenda. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or ask that the matter be placed on a future agenda. Public input is limited to two (2) minutes per session unless a greater amount of time is approved by the Board. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the current Agenda, due to restrictions of the Open Meeting Law.
- 5. (Discussion and Possible Action): re: Discussion regarding possible consolidation between Bouse Fire Department and Parker Fire District.
- 6. Adjourn

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, CHASE RATHER, FIRE CHIEF OF BOUSE VOL. FIRE DISTRICT AT (928) 851-2648 PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.

Post Date: 8/17/2020