



# ***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)

---

***Fire Board Members: Chairman – David Boyer, Clerk – Randy Danenberg, 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 September 13, 2022 9:00 am 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, Randy Danenberg ☐

Treasurer, John Newman ☐

**5. APPROVAL OF MINUTES:** August 9, 2022 Board Meeting.

**6. APPROVE FINANCIAL REPORTS:** August, 2022.

**7. CORRESPONDENCE:**

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

**9. 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.*

**10. UNFINISHED BUSINESS: NONE**

## 11. 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 08/01/2022 through 08/31/2022.

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

*They were reviewed by Asst Chief Vonnie Harmon and Clerical Assistant Becky Lowe.*

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

**TOTAL \$14,946.50**

#### 2. Salary for Administration Chief. \$1800.00

Salary for Administration Secretary. \$500.00

Payroll and POCs for Volunteers. \$4290.00

**TOTAL \$6590.00**

b) **Discuss/ Approve:** ck# 391159 in the amount of **\$11,000.00** for a deposit to activate the ordering of the replacement units and the repair of the (3) roll up doors, on the bay building, That were demolished in the storm on 08/18/2022. Reimbursement in the amount total of **\$21,879.49** after a **\$500.00** deductible is Being issued from VFIS/National Union Company Insurances discussed in the Chiefs report.

c) **Discuss/ Approve:** Reimbursement ck# 016329 in the amount of **\$3949.11** from 100 Club of Arizona for the purchase of 10 rolls of hose **(5) 1 3/4" and (5) 2 1/2"**.

d) **Discuss/ Approve:** Deposits of billed services

1. Ck# 40957 in the amount **503.49** Ref# 1132010.

2. Ck# 40357 in the amount **(\$785.46)** Ref# 1044267 & **(\$412.62)** Ref# 1065755 for a total of **\$1198.08**

c) **Discuss/ Approve:** Void of ck# 391136 to C&D Disposal in the amount of **\$44.93** with no reissue. Billing was paid on Chief Harmons Credit Card.

d) **Discuss/ Approve: Void** of ck# 391148 in the amount of **\$208.50** and **reissue** of check #391151 in the amount of **\$208.50** from loss of check due to address change in June 2022 no return or forward of check.

*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)**

## **12. REPORTS:**

### **A. Committee Reports:**

1. Budget Committee:
2. Annexation Committee:
3. Policy Committee:
4. Building Committee:

## **13. BOARD MEMBER COMMENTS:**

## **14. SET TIME AND DATE FOR NEXT MEETING:**

**TUESDAY OCTOBER 11, 2022 @ 9:00 AM**

## **15. 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 September 6, 2022 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. Bouse Rest Stop Bulletin Board.

***For Emergencies Call 911***

***For Non-Emergencies Call 928-669-2281***