



# ***Bouse Volunteer Fire District***

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***Fire Board Members: Chairman – David Boyer, Clerk – Randy Danenberg, Board Member –John Newman***

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## **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 January 10, 2023 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:**

a) November 8, 2022 Board Meeting.

b) No December Board Meeting Minutes. Meeting canceled.

**6. APPROVE FINANCIAL REPORTS:**

a) November, 2022.

b) December 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:**

**a) Consent Agenda Items For December 2022.**

December 13, 2022 Board Meeting was cancelled due to illness. Items moved forward to January 10, 2023 Board Meeting.

All items are listed for  
Discussion/Approval/Disapproval.

**1. Acceptance, Authorization of Monthly Expenses of 11/01/2022 through 11/31/2022.**

*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 \$4891.57**

**2. Salary for Administration Chief. \$2300.00  
Salary for Administration Secretary.**

**\$500.00**

**Payroll and POCs for Volunteers. \$4160.00**

**TOTAL \$6460.00**

**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 12/01/2022 through 12/31/2022.**

*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 \$3796.55**

**2. Salary for Administration Chief. \$2300.00  
Salary for Administration Secretary.**

**\$500.00**

**Payroll and POCs for Volunteers. \$4220.00**

**TOTAL \$6524.00**

**b) Discuss/Approve:** Application to AFG for Water Tender/Pumper or equipment.

**c) Discuss/Approve:** Expenses for AFDA conference and mandated classes.

**d) Discuss/Approve:** Searching for alternatives to Admin Chief Harmon retiring.

*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 FEBRUARY 14, 2023 @ 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 January 8, 2023 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***