



Bouse Volunteer Fire District

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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 February 14, 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) January 10, 2022 Board Meeting.

6. APPROVE FINANCIAL REPORTS:

a) January, 2023.

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 January 2023.

All items are listed for Discussion/Approval/Disapproval.

b) Discuss/Approve: Accept Becky Lowes letter of resignation as Admin Sec.

c) Discuss/Approve: Applicatoin for grant submitted to FEMA for AFG for a new pumper/Tender

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 1/01/2023 through 1/31/2023.

Documentation and Warrants for these expenses can be reviewed in a Monthly Budget file

In the Fire District office. Authorization for these expenses pending approval by the Fire Board.

For **TOTAL \$ 5,713.64**

2. Salary for Administration Chief and Secretary \$2,300.00

Payroll and POCs for Volunteers. \$4,690.00

TOTAL \$6,990.00

- b) **Discuss/Approve:** Appointing Mimi Hernandez to fill Admin Sec. position.
- c) **Discuss/Approve:** Ck # 1078129 in the amount of \$5,000.00 received from Rose Acres as a donation.
- d) **Discuss/Approve:** MOU with Parker Fire and Ehrenberg Fire for a SAFER/AFG grant for purchase of new SCBA gear and mobile unit to house, repair and maintenance, items for the SCBA gear.
- e) **Discuss/Approve:** Donations from Bouse RV Park (\$822.50) and community, members (\$427) for a total amount of \$1,249.50

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 MARCH 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 February 10 , 2023 at the following locations:

- 1. Bouse Fire District website: 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