



Bouse Volunteer Fire District

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

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 Volunteer Fire District will hold a meeting open to the public:

Tuesday, April 11, 2023, 9:00 am at 44301 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
5. Approval of Minutes: March 14, 2023 Board Meeting
6. Approve Financial Reports: March 2023
7. Correspondence
8. Chief's Report
9. Call to the Public
10. Unfinished Business
11. New Business, Discussion and Action Calendar (All Items listed are for discussion/approval/disapproval):
 1. **Acceptance**, Authorization of Monthly Expenses from 3/1/2023 through 3/31/2023. Documentation and Warrants for these expenses can be reviewed in a Monthly Budget File in the Fire District Office.
 2. **Acceptance**, Salary for Administration Chief and Secretary, Payroll and POC's for Volunteers.
 3. **Discuss/Approve**: Required 20 day posting of 2023/2024 Proposed Budget for Public Review April 12 - May 5, 2023.
 4. **Discuss/Approve**: Admin Clerk job description.
 5. **Discuss/Approve**: MOU with Parker Fire and Buckskin Fire for an AFG Grant for Home Health.
 6. **Discuss/Approve**: Applying for 100 Club grant for expired gear & helmets.
 7. **Discuss/Approve**: Agreement with Southern Tire Mart.
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, May 9th, 2023, at 9:00AM**
15. Adjourn

Executive sessions are generally closed discussions of the board of directors that may include invited attendees such as a 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. Motions 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).

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 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 April 6, 2023, at the following Locations:

1. Bouse Fire District Website: www.bouseazfd.com
2. Bouse Fire Station notice cabinet.
3. Bouse Rest Stop Bulletin Board.

For Emergencies call 911 / Non-Emergency Call 928-669-2281