



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, May 9, 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: April 11, 2023, Board Meeting
6. Approve Financial Reports: April 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. **Approve:** Authorization of Monthly Expenses from 4/1/2023 through 4/30/2023. Documentation and Warrants for these expenses can be reviewed in a Monthly Budget File in the Fire District Office.
 2. **Discuss/Approve:** Final Budget Hearing regarding adoption of proposed 2023-2024, Budget as presented.
 3. **Discuss/Approve:** Adopt Resolution 2023-001, regarding service billing fees for Non-Resident and out of District Responses.
 4. **Discuss/Approve:** Contract with Valley Collections for debt collection from non-paid billings arising from Resolution 2023-001.
 5. **Discuss/Approve:** Saunders Company LTD Audit Review Report.
 6. **Discuss/Approve:** Current job description for Fire Chief.
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, June 13th, 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 useful tool for aboard 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 May 4, 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