



# 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, June 13, 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. Roll Call of Officers
4. Approval of Minutes: May 9, 2023, Board Meeting
5. Approve Financial Reports: May 2023
6. Correspondence
7. Chief's Report
8. Call to the Public
9. Unfinished Business
10. New Business, Discussion and Action Calendar (All Items listed are for discussion/approval/disapproval):
  - I. **Approve:** Authorization of Monthly Expenses from 5/1/2023 through 5/31/2023. Documentation and Warrants for these expenses can be reviewed at the Fire District Office.
  - II. **Acceptance:** Salary for Administration Chief and Secretary, Payroll and POC's for volunteers.
  - III. **Discuss/Approve:** IGA with Parker for Fire Chief services.
  - IV. **Discuss/Approve:** Agreement with Jason Weatherford for Fire Chief position.
  - V. **Discuss/Approve:**
  - VI. **Discuss/Approve:**
11. Reports  
**Committee Reports: None**
12. Board Member Comments
13. Set time and date for next meeting: **Tuesday, July 11<sup>th</sup>, 2023, at 9:00AM**
14. 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 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 June 10, 2023, at the following Locations:

1. Bouse Fire District Website: [www.bouseazfd.com](http://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**