



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, August 8, 2023, 10:00 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: July 11, 2023, Board Meeting
5. Approve Financial Reports: July 2023
6. Correspondence
7. Chief's Report
8. Call to the Public
9. Unfinished Business
 - a. **Discuss/Approve:** Jason Weatherford for Chief position agreement.
 - b. **Discuss/Approve:** Vonnie Harmon for Admin agreement.
10. New Business, Discussion and Action Calendar (All Items listed are for discussion/approval/disapproval):
 - a. **Approval:** Authorization of Monthly Expenses from 7/1/2023 through 7/31/2023. Documentation and Warrants for these expenses can be reviewed in a Monthly Budget File in the Bouse Fire District Office.
 - b. **Approval:** Salary for Administration Chief, Secretary, Payroll and POC's for Volunteers.
 - c. **Discuss/Approve:** Agreement/Billig with Emergency Management Troy Mead for use of a radio.
 - d. **Discuss/Approve:** MOU agreement with Buckskin Fire to apply for a Hazmat grant .
11. Reports
 - Committee Reports**
12. Board Member Comments
13. Set time and date for next meeting: Tuesday, September 12, 2023, at 10:00AM
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 August 7, 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