



# Bouse Volunteer Fire District

27716 Frame Avenue P.O. Box 155, Bouse, Arizona 85325

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

**Tuesday, September 12, 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: August 8, 2023, Board Meeting
5. Correspondence
6. Chief's Report
7. Call to the Public
8. Unfinished Business
9. New Business, Discussion and Action Calendar (All Items listed are for discussion/approval/disapproval):
  - a. **Approval:** Authorization of Monthly Expenses from 8/1/2023 through 8/31/2023. Documentation and Warrants for these expenses can be reviewed in a Monthly Budget File in the Bouse Fire District Office.
  - b. **Approval:** Salary for Chief, Admin Chief, Secretary, Payroll and POC's for Volunteers.
  - c. **Discuss/Approval:** AFG Grant EMW-2022-FG-09311 in the amount of \$462,209.00 for the purchase of 1-Fit tester, 4-RIT Packs, 48-SCBA'S Masks, 48 SCBA's, 96-4500 PIS bottles.
10. Reports
  - Committee Reports**
11. Board Member Comments
12. Set time and date for next meeting: **Tuesday, October 10, 2023, at 10:00AM**
13. 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 September 9, 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**