



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, March 12, 2024, 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: February 13, 2024, Board Meeting
5. Approve Financial Reports: February 2024
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):
 1. **Approve:** Authorization of Monthly Expenses from 02/1/2024 through 02/29/2024. Documentation and Warrants for these expenses can be reviewed in a Monthly Budget File in the Bouse Fire District Office.
 2. **Approve:** Salary for Administration Chief, Secretary, Payroll and POC's for Volunteers.
 3. **Approve: Matching Funds from Area Fire Districts:** Check #800945 from Quartzite Fire District in the amount of \$11,843.31; Check #713419 from Parker Fire District in the amount of \$15,676.35; and Check # 616177 from Ehrenberg Fire District in the amount of \$11,843.31; for a total deposit of \$39,362.97.
 4. **Approve** payment of Invoice to AFG for Grant #EMW-2022-FG-09311 in the amount of \$462,206.00.
11. Reports
 - Committee Reports**
12. Board Member Comments
13. Set time and date for next meeting: Tuesday, April 9, 2024, 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 March 7, 2024, 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