



# 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, November 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: September 10, 2024 Board Meeting (Approved 10/8/2024 by David Boyer)
5. Approve Financial Reports: October 1, 2024 to October 31, 2024
6. Correspondence:
7. Chief's Report:
8. Call to the Public: None
9. Unfinished Business: Monthly Expenses 9/1/24 to 9/30/24; Salary for Admin, Payroll & POC's 9/1/24 to 9/30/24 not completed at previous meeting due to medical emergency.
10. New Business, Discussion, and Action Calendar (All Items listed are for discussion/approval/disapproval):
  1. **Discuss/Approve:** Authorization of Monthly Expenses from October 1, 2024, through October 31, 2024.  
Documentation and Warrants for these expenses can be reviewed in a Monthly Budget File in the Bouse Fire District Office.
  2. **Discuss/Approve:** Salary for Administration Chief, Secretary, Payroll and POC's for Volunteers from October 1, 2024 to October 31, 2024.
  3. **Discuss/Approve:** Payment by C/C of accounts that would incur penalties for late payment.
  4. **Discuss/Approve:** Resignation from Randy Danenberg
  5. **Discuss/Approve:** Adopt Resolution No. 2024-16, canceling the election for Bouse Volunteer Fire District for the November 5, 2024 General Election, and appoint candidate Paul Martin as Board Member.
11. Reports
  - Committee Reports**
12. Board Member Comments
13. Set time and date for next meeting: Tuesday, December 10, 2024, at 10:00 AM
14. Adjourn

Please note this tentative agenda may be changed before 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 before 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 November 4, 2024, 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**