



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 Paul Martin, 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, January 14, 2025, 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. Election of Board Officers
4. Roll Call of Officers
5. Approval of Minutes: December 10, 2024 Board Meeting
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. **Discuss/Approve:** Authorization of Monthly Expenses from December 1, 2024, through December 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 POCs for Volunteers from December 1, 2024, to December 31, 2024.
 3. **Discuss/Approve:** Expenses for Paul Martin & Tammy Earnest to mandatory AFDA Conference Classes
11. Reports
Committee Reports
12. Board Member Comments
13. Set time and date for next meeting: February 11, 2025, 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 January 8, 2025, 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 928-851-2648