



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, March 11, 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. Roll Call of Officers
4. Approval of Minutes: February 11, 2025 Board Meeting
5. Approve Financial Reports: February 1, 2025 to February 28, 2025.
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 February 1, 2025, through February 28, 2025.
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.
 3. **Discuss/Approve:** (VFIS) National Union Fire Insurance Company insurance renewal for upcoming fiscal year.
 4. **Discuss/Approve:** Final Audit Report for 2023 – 2024.
 5. **Discuss/Approve:** Resignation of David Boyer and appoint new board member.
11. Reports
 - Committee Reports**
12. Board Member Comments
13. Set time and date for next meeting: **April 8, 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 March 3, 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