



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-Paul Martin, Clerk Alan Jacobs, 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 9, 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: August 12, 2025, Board Meeting
5. Correspondence
6. Chief's/ Admin Chief Report(s)
7. Call to the Public
8. Unfinished Business
9. New Business, Discussion, and Action Calendar (All Items listed are for discussion/approval/disapproval):
 1. **Discuss/Approve:** Authorization of Monthly Expenses from August 1, 2025, through August 31, 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 from August 1, 2025, through August 31, 2025.
 3. **Discuss/Approve:** Walker/Armstrong 2024 Audit.
10. Reports
 - Committee Reports**
11. Board Member Comments
12. Set time and date for next meeting: **October 14, 2025, at 10:00 AM**
13. 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 August 26, 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