



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, January 13, 2026, 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: December 9, 2025, Board Meeting
5. Correspondence
6. Admin Chief's Report
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, 2025, through December 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:** Authorization for Salary for Fire Chief; Administration Chief; Administration Secretary, Payroll, and POCs for Volunteers from December 1, 2025, through December 31, 2025. Documentation for these expenses can be reviewed in a monthly budget file in the Bouse Fire District Office.
 3. **Discuss/Approve:** Final Armstrong Walker Audit.
11. Reports
 - Committee Reports**
12. Board Member Comments
13. Set time and date for next meeting: **February 11, 2026, 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 7, 2026, 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