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, August 11, 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: July 14, 2026, Board Meeting
5. Correspondence
6. Admin Chief / Captain 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 July 1, 2026, through July 31, 2026. 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 Fire Chief; Administration Chief; Administration Secretary, Captain Stipend, Payroll, and POCs for Volunteers; from July 1, 2026, through July 31, 2026.
    3. **Discuss/Approve:** Per diem expenses for Josh Young and Daniel Oropeza for the AZ Fire School in September. Per diem rate for 2026 is $86.00/day. Total days (5).

11. Reports
    Committee Reports

12. Board Member Comments
13. Set time and date for next meeting: September 8, 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 August 6, 2026, 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