

BOARD MEETING MINUTES APRIL 13, 2022

Bowie Fire District
P.O. Box 241 118 W. Kinchilla
Bowie AZ 85605
520-847-2553
bowiefiredist@vtc.net

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Bowie Fire District will hold a regular scheduled meeting on Wednesday, April 13, 2022 at the Bowie Fire Dept. located at 118 W. Kinchilla Bowie, AZ 85605 at ~~6:00~~ pm.

4:00

Meeting Agenda

Pursuant to A.R.S. 38-431.03(3) the Board may vote to enter executive session for legal advice, discussion and consultation pertaining to any matter listed on the agenda, and an attorney may appear telephonically. Executive sessions are not open to the public.

Action Agenda

1. Call to Order – Time: ~~6:01~~ pm

4:01

Meeting called to order by Board Chair Florina Christiernsson at ~~6:01~~ pm

4:01

2. Roll call of the Fire Board Members

Penni Goodman – Here

Barbara Earhart – Here

Florina Christiernsson – Here. All Board Members present.

3. Pledge of Allegiance

Florina led everyone in the Pledge of Allegiance.

4. Approval of Minutes of January 10, 2022 Board meeting.

Florina – The only discussion I have is #9 on the minutes. Mike Myers had turned in his equipment. Is he back with the Department?

Marty – Yes, he's still with the Dept as Chaplain and Volunteer.

Florina – Do I have a motion to approve the minutes?

Penni – I motion to approve minutes from January 10, 2022 board meeting.

Barb – I second.

Florina – All in favor?

Ayes.

Motion carries.

5. Reports and Correspondence- The governing body may not propose, discuss, deliberate, or take legal action on this matter unless that specific matter is properly identified on the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

6. Fire Chiefs Report- We replaced the brake valve on Tender 2. We had to replace the kingpins on the Brush Truck.

Calls we went on- We had 23 calls in March. Now we are up to 8 in April. In February, we went on 19 calls.

7. Board Reports -

A. Board Chair – Florina Christiernsson

We learned from the AFDA conference in January that I cannot be on the board and be a volunteer at the same time. It has something to do with insurance, if I was to get hurt, I am not covered by workman's comp.

B. Board Treasurer – Barbara Earhart – I have nothing at this time.

C. Board Member – Penni Goodman – I have nothing at this time.

8. Admin Report – Beth DeSpain discussed the fact that the District is struggling financially because funds are coming in so slow this year. The county can step in and help us through with a line of credit so we can pay our utilities and insurance. When we get money in from taxes we pay the county back. We are okay, there's not any extra for improvements. Fuel costs are doubled and are still increasing. Right now here is where we stand: Payroll account has approximately \$2,400.00. The Operating account has \$7,400.00 and the Reserve account has \$3,000.00.

9. Old Business-

A. Approval of Warrants/Checks written December 10th through January 10th, 2022

B. Discussion on AFDA Conference in Tucson January 20 & 21, 2022

C. Discussion on Mutual Aid Agreement between San Simon Fire District and Bowie Fire District.

Chief Minnick pointed out the original mutual aid agreement with San Simon Fire is for structure fires and/or motor vehicle accidents involving multiple vehicles including 18

wheeler wrecks and fires. Also, if we have brush/wildfires we help each other out. State-land and surrounding districts are always on standby for wildfires. There is nothing in the agreement about medical calls. We are feeling the stress of answering medical calls not to mention the extra wear and tear on old vehicles and the cost of fuel is too much. Our budget can't handle it right now. Bowie Fire is limited on volunteers anyway and we never want to leave this town unattended. We feel like we should be compensated somehow with fuel costs etc.

10. New Business- Discussion/ Approval –

A. Discussion on billing San Simon Fire District for fuel reimbursement.

Florina – If San Simon could arrange an account with the Mainstreet Truckstop, maybe we can fill our trucks up after we go to calls over there. Everything would need to be agreed on by both parties, signed and documented. We need to address this quickly because we are spending a lot on fuel.

B. Approval of Warrants/Checks written January 11th through April 12th, 2022.

Beth has gone over some of this earlier in the meeting. We are just paying the necessities like utilities, fuel, insurance, payroll, and taxes.

After a discussion among board members, Florina made a motion to approve the warrants/checks written. Penni Goodman second . Motion approved by all 3 board members.

C. On Saturday, April 16th the Bowie Fire District Auxiliary will have an Easter Egg hunt for the kids. This event will take place at the Bowie Fire Station starting at 10:00 am. Fliers are being posted at the Bowie Post Office and on social media. This is for information only.

11. Call to Public - No public present.

12. Adjournment time: 6:52 pm

Penni – I motion to adjourn this meeting.

Barb – I second. All in favor? Ayes.

Florina – Meeting Adjourned at 6:52pm

4:52

Next Board meeting is on May 9, 2022 at 6:00 pm

4:00

Warrants/checks written January 11, 2022 to April 12, 2022

1/11/2022	1075	Southwest Disposal	\$53.38
1/11/2022	1076	Rattlesnake Exterminating	\$105.00
1/11/2022	1077	Bowie Water	\$103.51
1/11/2022	1078	United Fire	\$81.94
1/25/2022	1079	Bowie Fire District	\$7,000.00
1/25/2022	1080	Southwest Gas	\$148.92
1/25/2022	1081	Valley Telecom	\$194.86
1/26/2022	1082	Barbara Earhart	\$157.60
1/27/2022	1083	Florina Christiernsson	\$46.18
2/2/2022	1084	SSVEC	\$473.27
2/2/2022	1085	First Insurance Funding	\$339.37
2/2/2022	1086	Golden West Industrial Supply	\$1,286.82
2/9/2022	1087	Valley Telecom	\$63.61
2/9/2022	1088	Valley Telecom	\$131.25
2/9/2022	1089	Southwest Disposal	\$53.38
2/9/2022	1090	Rattlesnake Exterminating	\$105.00

2/9/2022	1091	Lone Mountain Communications	\$375.86
2/9/2022	1092	One AZ Credit Union	\$2,442.39
2/11/2022	1093	Sarah Sagar	\$300.00
2/15/2022	1094	NFPA	\$175.00
2/15/2022	1095	Southwest Gas	\$11.37
2/15/2022	1096	Southwest Gas	\$161.08
2/15/2022	1097	First Insurance Funding	\$339.37
2/15/2022	1098	VFIS of AZ	\$2,154.00
2/15/2022	1099	Bowie Water	\$51.98
2/22/2022	1100	Bowie Fire District	\$2,000.00
3/2/2022	1101	Golden West Industrial Supply	\$324.32
3/2/2022	1102	SSVEC	\$485.43
3/7/2022	1103	Bowie Fire District	\$2,500.00
3/7/2022	1104	One AZ Credit Union	\$2,467.25
3/7/2022	1105	Rattlesnake Exterminating	\$105.00
3/7/2022	1106	Southwest Disposal	\$53.38
3/7/2022	1107	Valley Telecom	\$131.25

3/7/2022	1108	Valley Telecom	\$63.61
3/10/2022	1109	Bowie Water	\$47.75
3/22/2022	1110	Bowie Fire District	\$5,000.00
3/23/2022	1111	Garris Towing	\$548.08
3/23/2022	1112	Southwest Gas	\$171.25
3/23/2022	1113	Zoll Medical	\$204.00
3/29/2022	1114	SSVEC	\$389.37
3/29/2022	1115	Pioneer Products	\$300.00
3/29/2022	1116	Golden West Industrial Supply	\$475.42
4/5/2022	1117	Valley Telecom	\$194.52
4/5/2022	1118	Bowie Water	\$61.98
4/5/2022	1119	United Fire	\$267.83
4/5/2022	1120	Bowie Fire District	\$2,500.00
4/7/2022	1121	Rattlesnake Exterminating	\$105.00
4/7/2022	1122	Napa Auto Parts	\$124.76
4/11/2022	1123	United Fire	\$177.79
4/11/2022	1124	One AZ Credit Union	\$2,675.71

4/11/2022

1125

Millennium Medical Supply

\$43.64

4/11/2022

1126

Southwest Disposal

\$19.20

Bowie Fire District
P.O. Box 241 118 W. Kinchilla
Bowie, AZ 85605
520-847-2553
bowiefiredist@vtc.net

Board Meeting Sign In Sheet

Date April 13, 2022

Penni Goodman

Barb Easthart

Florna Christensen

Beth DeSpain

Misty Mink