

BOARD MEETING MINUTES NOVEMBER 2024

Bowie Fire District
P.O. Box 241 118 W. Kinchilla
Bowie AZ 85605
520-847-2553
bowiefiredist@vta.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 Tuesday, November 12, 2024 at the Bowie Fire Dept. located at 118 W. Kinchilla Bowie, AZ 85605 at 10:00 AM

Consent Agenda

Call to Order – Time: 10:03

Roll call of the Fire Board Members Sharon Webster, here. Barbara Earhart, here. We have a quorum.

Pledge of Allegiance – Barb led in the Pledge of Allegiance

Approve Minutes from October , 2024 Board Meeting
Barb motioned to approve. Sharon seconded. Motion carries

Approve Financial Reports
Barb motioned to approve, Sharon seconded.
Motion carries

Admin Report – We did receive the \$18,180.00 from insurance claim. \$ 3,000.00 will remain in operating account to cover needed medical supplies. \$15,180.00 will be transferred to reserve account

Payroll tax quarterly reports are done and filed. Property tax monies still coming in.
Office supplies for upcoming year ordered and paid for.

Fire Chief Report: EMR Training going good. Went down to meet up with the new owner of Rafter G's.. He wants to move the Helicopter Landing Zone away from the central area . We currently have a rental from United Rentals for a backhoe to move the Landing Zone.

Pursuant to A.R.S. 38-431.02, **the chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing in the agenda the specific matters to be summarized, if:**

1. The summary is listed on the agenda.
2. The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

10. New Business-

Sharon motioned to approve the repair order from Jarod's for Little Rescue. Barb seconded. Motion carries.

Discussion of Oath of Office for Board Members
Judge Adame will be present on December 16 for Oath of Office swearing in of new board members.

Next Board Meeting will be December 16 2024 at 10: am

Christmas for kids will be on December 21, 2024.

11. Time and Date for next Board meeting = December 16, 2024 @ 10:00 am

12. Call to Public = George Garris reminds all about Christmas Tree Lighting on December 7th . Alicia Wowk questions Chief about his use of little rescue for personal use.

Next Board Meeting is December 16, 2024.

Adjournment time: Sharon motioned to adjourn at 11:13 am Barb seconded. Motion carries

BOWIE FIRE DISTRICT
118 W. KINCHILLA ST.
BOWIE, AZ 85605

FIRE CHIEF REPORT FOR NOVEMBER 2024

WE HAD 1 MEDICAL, 1 FALL, 1 VEHICLE FIRE, 2 TRACTOR TRAILER FIRES, 4 WILDLAND FIRES, AND 3 MVA'S.

WE COLLECTED \$18,180.00 FROM TT FIRE MP362 I-10
WE STILL HAVE 4 INVOICES OUT I HAVE CALLED ON THEM WAITING TO HEAR BACK.

STACY AND I HAVE STARTED EMR SCHOOL IT'S GOING WELL.

SHIFTER CABLE ON LITTLE RESCUE BROKE IN HOUSING COMMON ON A ALMOST 20 YEAR OLD TRUCK.

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November 21, 2024

This is to verify the purchase of one refurbished washing machine and one refurbished dryer for \$200.00 each by Bowie Fire District. This is a cash sale totaling \$400.00 between Bowie Fire and a private individual.

Marty Miller

Fire Chief

Ofelia Montañez Garcia

Private Individual

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ADMIN REPORT November 2024

Received Insurance Claim Monies for \$18,180.00.

Payroll tax reports for 3rd quarter are done and filed.

Property taxes money is still coming in. I ordered ink, toner, copy paper, calculator, file folders and board meeting folders.

Beth DeSpain, Admin

Warrants/checks written in November 2024

Date	Check#	Account	Amount	
11/7/2024	1027	Valley Telephone	\$132.85	Utilities
11/7/2024	1028	Bowie Water	\$165.63	Utilities
11/7/2024	1029	One AZ Credit Union	\$998.60	Credit card
11/7/2024	1030	VFIS	\$2,367.00	Insurance
11/7/2024	1031	Wex Bank	\$298.30	Fuel
11/7/2024	1032	Napa Auto Parts	\$390.92	Vehicle repair and Maint
11/7/2024	1033	Southwest Disposal	\$26.18	Utilities
11/7/2024	1034	Ace Hardware	\$194.03	Supplies and materials Washer/Dryer Hook up
11/13/2024	1035	Bowie Fire	\$9,000.00	Payroll Expense
11/19/2024	1036	Southwest Gas	\$74.09	Utilities
11/19/2024	1037	Quill.com	\$63.29	Admin/Office supplies
11/19/2024	1038	T-Mobile	\$86.78	Utilities
11/19/2024	1039	Jarod's Auto /Tire	\$770.00	Vehicle Repair & Maint
11/20/2024	1040	First Insurance Funding	\$298.16	Workman's Comp
11/20/2024	1041	Farmers State Bank	\$886.00	Motor Vehicles