Bowie Fire District

P.O. Box 241

118 W. Kinchilla

Bowie, AZ 85605

520-847-2553

Pursuant to A.R.S. 38-431-02: Public notice is hereby given that Bowie Fire District will hold a Special Board Meeting to be held on:

Friday September 19th, 2025 @ 3pm

Bowie Fire District

119 W. Kinchilla

1. Call to order- Time:
2. Roll Call of Fire Board Members
3. Pledge of Allegiance

A.R.S. 38-431.03 A.1 & 308-431.03 A.3. The Board may vote to enter an executive session for legal advice pertaining to any matter on the agenda, and the Fire Board's Attorney may appear via conference call. Executive sessions are not open to the public.

4. Vote to go into Executive session for legal advice with BFD attorney for personnel matters, Board vacancy matters, and financial matters of the District pursuant to ARS §38-431.03.A.1. and A.3.

Motion_____ Second_____Vote: ____ Time into Executive session:_____

A. Executive session for legal advice with BFD attorney to discuss hiring an interim fire chief.

B. Executive session for legal advice with BFD attorney to discuss financial status of the fire district.

C. Executive session for legal advice with BFD attorney to discuss posting request for applications for open board position and date to close.

Return to Open Meeting Time:_____

New Business:

5. Review, Discussion and Possible Action on hiring an interim fire chief.

6. Review, Discussion and Possible Action on posting request for applications for open board position and date to close.

7. Review, Discussion and Possible Action of paying of current & late bills and current state of the financial position of the Fire District.

8. Update from Asst. Chief John Novak.

9. Adjournment: Motion to adjourn.

Motion:_____ Second:_____ Vote: _____

Adjournment time:_____

Prepared by: N. Cornelius, Esq.
*Posting Date/time:*_____*by:*_____