Bowie Fire District
P.O. Box 241
118 Kinchilla St
Bowie, Arizona 85605
520-847-2553
www.bowiefiredistrict.gov

Board of Directors
Sharon Webster
Modestina Frascella
J. Houston Klump

NOTICE OF REGULAR MEETING

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE BOWIE FIRE DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT THE BOWIE FIRE DISTRICT BOARD WILL HOLD AN OPEN MEETING, OPEN TO THE PUBLIC ON:

MAY 21st, 2026 AT 3:00 P.M.

AT THE BOWIE FIRE STATION: 118 KINCHILLA STREET BOWIE, ARIZONA, 85605.

THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 2:45 P.M. HOURS.

AGENDA

1. Call to Order Time_____
2. Pledge of Allegiance
3. Roll Call of Officers: Chairman Sharon Webster
   Clerk Modestina Frascella
   Board Member J. Houston Klump

4. RECOGNITION OF GUESTS:

5. BUDGET PUBLIC HEARING - Public hearing on the Bowie Fire District Budget for 2026.2027
   a. Open the public hearing – This is the time for members of the public to comment on the District's budget for fiscal 2026-2027, Each person is limited to 2 minutes.
   b. Close the public hearing

6. BUDGET ACTION - Discussion and possible action regarding the adoption of a Resolution 2026-002 to adopt the District's Fiscal Year 2026/2027 budget.

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7. CONSENT AGENDA

   - FINANCIAL REPORTS FOR JAN / FEB / MAR / APR 2026 - REVIEW/DISCUSSION/POSSIBLE ACTION:
     - Presentation of monthly financial report
       Review, discussion, and possible action regarding the district's reconciliation and monthly financial reports.

8. CALL TO THE PUBLIC

   - This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. The Board may direct staff to study a matter or schedule a matter for further consideration and decision at a later date. **Each member of the public is limited to a 3-minute maximum presentation.**

9. REPORTS AND COORESPONDENCE

   - Interim Fire Chief Report

10. OLD BUSINESS - Review, Discussion and Possible Action on the Following Items:

    A. Fire Chief agreement for Interim Fire Chief Anthis

11. NEW BUSINESS – Review, Discussion and Possible Action on the Following Items:

    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.

    A. Approve a Resolution 2026-003 calling for the election to fill vacancies on the Bowie Fire District Governing Board at the November 2026 General Election.
       Motion_____ Second_____Vote: ____

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B. Approve a Resolution 2026-004 allowing the chief to open a checking account and credit card account with AZ One not to exceed $10,000 credit limit on all accounts.
Motion_____ Second_____Vote: ____

C. Approve Subscriber Agreement Between Bowie Volunteer Fire District and Seacom for Regional 911 Communications
Motion_____ Second_____Vote: ____

12. Agenda Items for Next Month

A.
B.
C.
D.

13. ADJOURN Time_____

Please note: This agenda may be changed up to twenty-four (24) hours before the scheduled meeting time. Anyone who is interested in obtaining a final copy of the agenda may pick one up at the Bowie Fire District station on the day of the meeting.

People with a disability may request reasonable accommodation by contacting the Fire Station at (520) 847-2553 at least 12 hours prior to the scheduled meeting. Facilities are handicapped accessible.

THIS AGENDA WAS POSTED NO LATER THAN Wednesday May 20th, 2026 3:00 P.M., AT THE FOLLOWING LOCATIONS:

1. **Bowie Fire District Station**
2. **www.bowiefiredistrict.gov**