

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:

June 18th, 2026 AT 1:00 P.M.

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

THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 12:45 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:

A.R.S. 38-431.03 A.1 & 38-431.03 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.

5. Vote to go into Executive session for legal advice with BFD attorney for personnel 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 personnel status, including Fire Chief position of the fire district.
- B. Executive session for legal advice with BFD attorney to discuss financial status of the fire district.

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Return to Open Meeting Time: _____

6. CONSENT AGENDA

- APPROVAL OF MINUTES AND FINANCIAL REPORTS:
 - Nov 20, 2025 Regular Meeting
 - Jan 22, 2026 Regular Meeting
 - Feb 12, 2026 Regular Meeting
 - Mar 5, 2026 Special Meeting
 - Jan 2026
 - Feb 2026
 - Mar 2026
 - Apr 2026

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

7. 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.**

8. REPORTS AND COORESPONDENCE

- Interim Fire Chief Report

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

- A. Fire Chief Agreement for Interim Fire Chief Anthis

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

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- A. Resolution 2026-005 establishing additional accounts at Cochise County Treasurer including a Capital Account, Wildland Account, Benefits Account and Contract account.
- B. Resolution 2026-006 the appropriation of the Bowie Fire District end of fiscal year 2026 and beginning of fiscal year 2027 Operating and Pension & Relief Fund balance.
- C. Resolution 2026-007 starting FY 2027 The Pay Scale and Staffed positions of the Bowie Fire District.
- D. Adoption of the June 2026 Centralized Medical Direction Agreement for EMS
- E. Adoption of the Subscriber agreement between Bowie Volunteer Fire District and SEACOM for regional 911 Communications

11. Agenda Items for Next Month

- A.
- B.
- C.
- D.

12. 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 June 17th, 2026 1:00 P.M., AT THE FOLLOWING LOCATIONS:

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