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 Monday May 8, 2023 at the Bowie Fire Dept. located at 118 W. Kinchilla Bowie, AZ 85605 at 10:00 am.

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 via conference call. Executive sessions are not open to the public.

Action Agenda

1. Call to Order – Time:

2. Roll call of the Fire Board Members

3. Pledge of Allegiance

4. Approval of Minutes from April 10, 2023 Board Meeting

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-

Calls we went on-

7. Admin Report -

8. Old Business-

A. Discussion/Approval 0f Warrants/checks written from March 13, 2023 to April 9, 2023. Numbering from 1127 to 1141.

B. Discussion of having a cook out for the orchard workers that helped the town when we were without water for a day and a half. This happened last November.

C. Discussion / Planning for Memorial Day and Fourth of July upcoming community events.

9. New Business- Discussion/ Approval –

A. Discussion/Approval of Warrants/checks written from April 11, 2023 - May 7, 2023 Numbering from 1142 to 1152.

B. Approval of transfer of monies from the Reserve Bank Account to the Operating Bank Account in the amount of $15,000.00 to pay for the repairs on little rescue.

C. Discussion on correcting the signature cards at the Chase Bank and the One AZ Credit Union.

D. For information only: Splash Day at the school on May 18, 2023 at 1:00 pm

E. Information only: The Bowie School Booster Club has so far raised about $1,000.00 for fireworks. The Bowie Fire District Auxiliary has a bank account now so when we have fundraisers we can deposit monies.

10. Call to Public

11. Adjournment time:

Next Board meeting is on June 12, 2023 at 10:00 am