

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 9, 2022 at the Bowie Fire Dept. located at 118 W. Kinchilla Bowie, AZ 85605 at 4:00 pm.

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 telephonically. 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 of April 13, 2022 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. Board Reports -

- A. Board Chair – Florina Christiernsson
- B. Board Treasurer – Barbara Earhart
- C. Board Member – Penni Goodman

8. Admin Report -

9. Old Business-

- A. Discussion on billing San Simon Fire District for fuel reimbursement.
- B. Approval of Warrants/Checks written January 11th through April 12th, 2022.
- C. On Saturday, April 16th the Bowie Fire District Auxiliary will have an Easter Egg hunt for the kids. This event will take place at the Bowie Fire Station starting at 10:00 am. Fliers are being posted at the Bowie Post Office and on social media.

10. New Business- Discussion/ Approval –

- A. Approval of Warrants/checks from April 13 to May 8, 2022
- B. Change time/date of Bowie Fire District board meetings
- C. Notice of Election November 8, 2002
- D. Changes to Mutual Aid agreement with San Simon Fire District
- E. The Bowie Fire District Auxiliary will have Bingo on Saturday, May 21, 2022 at the fire station. Details and time will be posted soon.

11. Call to Public

12. Adjournment time:

Next Board meeting is on June 13, 2022 at 4:00 pm