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:

November 19th,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. CONSENT AGENDA
   A. APPROVAL OF MINUTES:
      - Special Meeting March 19th, 2026
      - Work Session March 26th, 2026
      - Special Meeting April 2nd, 2026
      - Regular Meeting May 21st, 2026
      - Special Meeting May 28th, 2026
      - Regular Meeting June 18th, 2026
      - Regular Meeting August 13, 2026
      - Regular Meeting October 15th, 2026

   B. APPROVAL OF FINANCIAL REPORTS:
      - August 2026 and September 2026

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C. REVIEW/DISCUSSION POSSIBLE ACTION:
   - Presentation of monthly financial reports for October 2026 Review, discussion, and possible action regarding the district's reconciliation and monthly financial reports

6. CALL TO THE PUBLIC
   A. 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.**

7. REPORTS AND CORRESPONDENCE
   A. Fire Chief Report
      - Current Calls
      - Status of Vehicles
      - Training
      - Surplus Equipment

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.

8. OLD BUSINESS
   -None-

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

   A. Resolution 26-009 Allocation of Operation Staffing for Bowie Fire District
   B. Use of Howard Buffet Foundation Grant Donation in Operations of Fire District
   C. Agreement for International Medical Direction to provide Medical Direction.
   D. Purchase of a 40' Connex Box not to exceed $5,000 excluding shipping, and surplus of 20' connex box due to leaks.
   E. Completed Policy Manual from Human Resource Strategies

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F. Allow mileage reimbursement rates for all personnel and Board Members set at Current Federal Rates.
G. Reimbursements for Modestina Frascella For $514.69.

10. AGENDA ITEMS FOR NEXT MEETING

A. _____

B. _____

C. _____

11. NEXT MEETING DATE AND TIME

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 November 18th, 2026 at 3:00 P.M., AT THE FOLLOWING LOCATIONS:

1. **Bowie Fire District Station**
2. **www.bowiefiredistrict.gov**
3. **Bowie Post Office**