



Bowie Fire District

118 W. Kinchilla St

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Bowie, AZ 85605

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Minutes

Bowie Fire District

Regular Meeting

Thursday June 18th, 2026

1. CALL TO ORDER:

Director Frascella called the meeting to order at 03:00 PM, at the Bowie Fire Station, 118 W Kinchilla Bowie Az 85605.

2. PLEDGE OF ALLEGIANCE:

Director Frascella led the Pledge of Allegiance.

3. ROLL CALL OF OFFICERS:

Governing Board:

Chairperson Sharon Webster – **Absent**

Clerk of the Board Modestina Frascella – **Present**

Board Member J Houston Klump – **Present**

4. RECOGNITION OF GUESTS:

Nicolas Conelius – Fire District Attorney

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.

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.

A. Dir. Frascella motion to enter executive session

B. Dir. Klump seconded the motion.

C. Motion Passed

Voting	Aye	Nay	Abstain	Absent
Dir. Webster				x
Dir. Frascella	x			
Dir. Klump	x			

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

D. Dir. Frascella motioned to accept minutes Nov 20, Jan 22, Feb 12 and Mar 5th and Financials Jan-Apr 2026

E. Dir. Klump seconded the motion.

F. Motion Passed

Voting	Aye	Nay	Abstain	Absent
Dir. Webster				x
Dir. Frascella	x			
Dir. Klump	x			

- **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.

Interim Chief Anthis - May

- **Revenue – \$11,988.77**
- **Warrants – \$27,095.74**
- **County Fees – \$351.62**

Current Balances 06/18/2026

- **M&O -\$11,500.08**
- **Reserve - \$12,135.00**
- **Pension Relief - \$41,640.71**
- **Payroll Acct –\$ 10,803.05**
- **Minus outstanding warrants- (11,579.16)**
- **Total in Operations - \$ 22,858.97**

Account Amounts

05/01/2026 Begin: M&O \$34,549.27

05/31/2026 End: M&O – \$19,090.68

05/01/2026 Begin: Reserve – \$12,112.92

05/31/2026 End: Reserve – \$12,134.67

05/01/2026 Begin: Pension Relief-\$41,550.05

05/31/2026 End: Pension Relief – \$41,640.71

05/01/2026 Begin: Payroll Acct – \$4,581.17

05/31/2026 End: Payroll Acct – \$16,305.43

7. CALL TO THE PUBLIC

No comment

8. REPORTS AND COORESPONDENCE

Interim Fire Chief Report

- Calls – Total to date 75
 - May– 14 calls –
 - 6 EMS, 4 MVA, 2 Brush Fire 1 powerline issue 1 smoke investigation
 - Vehicles
 - T-92 Filter Caps leaking, put new fittings on it and repaired a hole
E-91 repair ABS
T-91 Repair ABS, shift air tank so drain plugs on bottom
 - Training
 - Nozzle and Hose Training
Extinguisher Training

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

A. Fire Chief agreement for Interim Fire Chief Anthis

G. Dir. Frascella moved to approve Fire Chief Contract.

H. Dir. Klump seconded the motion.

I. Motion Passed

Voting	Aye	Nay	Abstain	Absent
Dir. Webster				x
Dir. Frascella	x			
Dir. Klump	x			

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

- A. Resolution 2026-005 establishing additional accounts at Cochise County Treasurer including a Capital Account, Wildland Account, Benefits Account and Contract account.

Chief Anthis stated the need to have separate accounts for the above for better clarity for District finances.

The Resolution 2026-004 was read by Director Frascella.

Dir. Frascella moved to approve Resolution 2026-005 establishing additional accounts at Cochise County Treasurer including a Capital Account, Wildland Account, Benefits Account and Contract account.

Dir. Klump seconded the motion.

Motion Passed

Voting	Aye	Nay	Abstain	Absent
Dir. Webster				x
Dir. Frascella	x			
Dir. Klump	x			

- 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.

The Resolution 2026-005 was read by Director Frascella.

Dir. Frascella moved to approve 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.

Dir. Klump seconded the motion.

Motion Passed

Voting	Aye	Nay	Abstain	Absent
Dir. Webster				x
Dir. Frascella	x			
Dir. Klump	x			

- C. Resolution 2026-007 starting FY 2027 The Pay Scale and Staffed positions of the Bowie Fire District.

The Resolution 2026-007 was read by Fire Chief Anthis.

Dir. Frascella moved to approve 2026-007 starting FY 2027 The Pay Scale and Staffed positions of the Bowie Fire District.

Dir. Klump seconded the motion.

Motion Passed

Voting	Aye	Nay	Abstain	Absent
Dir. Webster				x
Dir. Frascella	x			
Dir. Klump	x			

- D. Adoption of the June 2026 Centralized Medical Direction Agreement for EMS

Chief Anthis requested the item be tabled as he was looking into agreement with Canyon Vista for medical direction as it was no cost to district.

**Dir. Frascella moved to table the June 2026 Centralized Medical Direction Agreement for EMS
Dir. Klump seconded the motion.**

Motion Passed

Voting	Aye	Nay	Abstain	Absent
Dir. Webster				x
Dir. Frascella	x			
Dir. Klump	x			

- E. Approve Subscriber Agreement Between Bowie Volunteer Fire District and Seacom for Regional 911 Communications

Chief Anthis stated that there will now be a charge after 100 calls for communications.

**Dir. Frascella moved to accept Subscriber Agreement Between Bowie Volunteer Fire District and Seacom for Regional 911 Communications
Dir. Klump seconded the motion.**

Motion Passed

Voting	Aye	Nay	Abstain	Absent
Dir. Webster				
Dir. Frascella	X			
Dir. Klump	X			

11. Agenda Items for Next Month

None Given

The meeting adjourned 3:36 P.M.

Submitted Respectfully By: M. Frascella

Modestina Frascella, Clerk of the Board

Date

DRAFT