

Bowie Fire District
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Bowie AZ 85605
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Pursuant to A.R.S. 38-431.02, notice is hereby given that the Bowie Fire District will hold a regular scheduled meeting on Wednesday, April 13, 2022 at the Bowie Fire Dept. located at 118 W. Kinchilla Bowie, AZ 85605 at 6:00 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 January 10, 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. Approval of Warrants/Checks written December 10th through January 10th, 2022

B. Discussion on AFDA Conference in Tucson January 20 & 21, 2022

C. Discussion on Mutual Aid Agreement between San Simon Fire District and Bowie Fire District.

10. New Business- Discussion/ Approval –

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.

11. Call to Public

12. Adjournment time:

Next Board meeting is on May 9, 2022 at 6:00 pm