Bowie Fire District

P.O. Box 241
118 Kinchilla St
Bowie, Arizona 85605
520-847-2553

Board of Directors

Sharon Webster
Modestina Francella
Vacant

NOTICE OF SPECIAL MEETING - Minutes

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:
FRIDAY SEPTEMBER 26, 2025
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.

1. The Board may vote to go into executive session on any agenda item, pursuant to **A.R.S. §38-431.03(A)(3)** for legal advice with the District's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, and possible action.

AGENDA

2. Call to Order 3:00 PM
3. Pledge of Allegiance
4. Roll Call of Officers: Chairman Sharon Webster - Present
   Clerk Modestina Frascella - Present
   Board Member Vacant
5. New Business – Review, Discussion and Possible Action on the Following Items:

   A. Update our previous mutual aid agreement with the Arizona Mutual Aid Compact Interim Chief Anthis advised that the current mutual aid agreement signed in 2016 with the county was updated last year, attorney has already reviewed agreement and this State wide agreement is the replacement. This does have a charging mechanism to get reimbursed. Modestina stated it is now more across the board with the state Sharon Webster makes a motion to approve the Mutual Aid Agreement, Modesinta Frascella second motion passed 2-0

6. Adjourn. 03:05 PM

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 THURSDAY SEPTEMBER 25, 2025, AT 3:00 P.M., AT THE FOLLOWING LOCATIONS:

1. **Bowie Fire District Station**
2. **Bowie Post Office**
3. **Bowie Library**

Bowie Fire District
118 W. Kinchilla St
P.O. Box 241
Bowie, Az 85605
520.847.2553
EIN 86-0589510
Bowiefiredistrict@gmail.com

BOARD MINUTE APPROVAL

The minutes for the Special Board Meeting held on September 26th, 2025 were approved by a quorum present on October 2, 2025.

Respectfully submitted by

Modestina Frescella

Board Clerk