Bowie Fire
District-Arizona
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Minutes

Bowie Fire District
Special Meeting
Thursday April 2nd, 2026

1. CALL TO ORDER:
   Director Webster 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 Webster led the Pledge of Allegiance.

3. ROLL CALL OF OFFICERS:

   Governing Board:
   Chairperson Sharon Webster – **Present**
   Clerk of the Board Modestina Frascella – **Present**
   Board Member J Houston Klump – **Present**

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

   A. Agreement for Emergency Solutions, Inc. for Incident reporting and Cost Recovery Services
   Interim Fire Chief Anthis presented Emergency Solutions Inc. This company charges 20% instead of 22%, this program also includes incident reporting, inventory, will have response ability as well. Will allow us to bring up stats and numbers for grants. Pricing is $300 set up fee and $150 a month. We will also be allowed to bill for damaged equipment and use of supplies through this as well. Dir. Frascella was stated she was requesting this type of software long ago and this will allow the district to improve reporting.

Dir. Frascella motioned to accept Emergency Solution Inc.
Dir. Klump seconded the motion

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

DRAFT

Voting	Aye	Nay	Abstain	Absent
Dir. Klump	X			

B. Purchase 2 Set Turnouts Pants, Coats and Suspenders
Motion_____ Second_____Vote: ____
Interim Fire Chief Anthis stated need for two sets of turnouts for Bill and Angie. Two quotes were provided from Darley and United Fire. Darley turnouts were a general size and United was sized correctly to each person. United was roughly $1,000 more. We received an incident billing for $5,100 and a grant submitted for $5,000 to Walmart for turnouts. Dir Frascella stated need for two sets of turnouts per person and proper fitting gear and does not see an issue to purchase from United and corners should not be cut. Interim Chief Anthis gave breakdown of current expenses and income coming in.

Dir. Frascella motioned to purchase two sets of turnouts from United Fire for total $7,130.72 plus shipping.
Dir. Klump seconded the motion

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

C. Approve proposed 26/27 Budget for Posting and Post online and at Library, Station and Post Office
Interim Fire Chief Anthis we are required to post a budget for minimum of 20 days per statute. Dir. Frascella confirmed this is not approving the budget, just posting.

Dir. Frascella motioned to post proposed budget posting online, at the Library, Station and Post Office.
Dir. Klump seconded the motion

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

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4. ADJOURN:
Dir. Klump motioned to adjourn the meeting at 3:17 P.M..
Dir. Frascella seconded the motion

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

The meeting adjourned 3:17 P.M.

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Submitted Respectfully By: M. Frascella

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Modestina Frascella, Clerk of the Board Date

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