

Minutes June 23rd 2025

Bowie Fire District
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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 Tuesday, May 27th, 2025 at the Bowie Fire Station located at 118 W. Kinchilla Bowie, AZ 85605 at 2:00 pm.

Consent Agenda

1. Call to Order – Time: 2:00PM
2. Roll call of the Fire Board Members
Modestina Frescella, here, Sharon Webster, here, Barbara Earhart, here
3. Pledge of Allegiance
4. Approve Minutes from May 27th and June 3rd board meetings (tabled wasn't good enough)
5. Financial/Admin Report (attached by admin)
6. Chief Report (discussed in detail)

Pursuant to A.R.S. 38-431.02 k (Sub H), **The chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing in the agenda the specific to be summarized, if:**

- 1.) The summary is listed on the agenda.
- 2.) The public body does not propose, discuss deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

Old Business

- A. Approval of 2025/2026 Budget (Tabled due to not filled on the line item, resulting in overdue proposed budget)
- B. New payroll/tax account with Cochise CU (up and running and switched in QuickBooks for upcoming payroll)
- C. Waiting audit for finger printing
- D. Waiting for account to send review estimate (need to call firm)
- E. Quick Books desk top recurring annual charge – canceled and refunded

New Business

Discussion of getting One AZ closed out – Marty and Barb only two signers, new account already established at Cochise Credit Union. No vote shown, just discussion of opening and closing of above accounts, dating back to the April 8th 2025 (and beyond) Board meeting, new account established with Cochise CU on May 30th, 2025.

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 via conference call. Executive sessions are not open to the public.

7. Call to Public

Limited to 3 minutes per presentation. Board members listen to public concerns. If required concerns may be tabled for next agenda to be discussed further and or voted upon. No public present

8. Set time and date for next meeting – Regular meeting July 3rd, 2025

9. Adjournment time: 2:30P

BOWIE FIRE DIST BOARD MEETING SIGN IN SHEET

DATE

NAME

TITLE

June 23rd, 2025

Chris Nichols

Admin

MARTY Minnick

chief

Breanna Eckhart

Treasurer

Modestia Frascella

Sharon W. Kistner

Chairperson