



Bowie Fire
District-Arizona
118 W. Kinchilla St
P.O. Box 241
Bowie, AZ 85605
520.847.2553



bowiefiredistrict@gmail.com

Minutes

Bowie Fire District
REGULAR MEETING
Thursday October 15th, 2026

1. CALL TO ORDER:

Director Webster called the meeting to order at 06:00 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**

4. Recognition of Guests

Angie Crumpler, Bill Purgitt and Melissa Leyva

5. Consent Agenda

A. Approval of Financial Reports for May, June and July 2026

Dir. Frascella motioned to approve May, June & July 2026 financials presented at last meeting.

Dir. Klump seconded the motion

Motion Passed 3:0

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

B. Presentation of monthly financial reports for August and September 2026

Chief Anthi presented the August and September 2026 financials for review.

- **August 26 ending balance**
 - Revenue – \$ 4,316.74
 - Warrants – \$65,417.43
 - Accounts Receivable - \$0.00
- **September 26 ending balance**
 - Revenue – **-\$18,554.09**
 - Warrants – \$38,531.06
 - Accounts Receivable - \$ 2,263.00 – RFC Grant
\$73,803.73 – McCully Fire
- **Current Balances 10/15/2026**

Account	2026	2025
Operating	\$30,151.76	\$(24,840.93)
Reserve	\$10,210.03	\$ 6,650.89
Pen & Relief	\$39,035.20	\$40,883.33
Cochise(Payroll)	\$8,606.44	
OneAZ (Credit Card)	\$(3,565.07)	
Outstanding Warrants	\$(17,728.99)	\$(15,858.26)
Total in Ops	\$27,674.17	\$(34,048.30)

6. Call to Public
No individual spoke

7. Reports and Correspondence
Fire Chiefs Report by Chief Anthis for Aug/Sept 2026

- **Calls – Total to date 117 Calls**
 - **Aug– 9 calls –**
 - 3 EMS, 5 MVA, 1 Brush Fire
 - **Sept– 11 calls –**
 - 3 EMS, 6 MVA, 2 vehicle fire,
 - **Vehicles**
 - E-92 – Air Leak fixed. Still additional leak
 - T-92 still out of service with rusted piping causing leaks
 - Received a 2009 Hummer H3 from state under surplus program. Will be receiving a type 6 in a few weeks
 - **Training**
 - Angie – Fire School for firefighting skills
 - New Volunteer Training – Orientation including driving videos, OHSA, orientation rides

8. Old Business

No old business

9. New Business

A. Base Hospital Medical Direction Agreement with Canyon Vista Medical Center

Chief Anthis stated agreement is still in review process. Also still considering remaining with IMD our current medical direction as several changes have been made. Would like the measure tabled.

Dir. Frascella motioned to table the agreement

Dir. Klump seconded the motion

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

Motion passed 3:0

B. Fiscal Agent & Intergovernmental Agreement with Cochise County for the Howard G Buffet Grant in the amount of \$70,000

Chief Anthis stated agreement was reviewed by attorney and accepted. He stated he was unsure of reporting requirements, though per the agreement, the County was required to do the reports. He stated that if measure is approved, would talk with staff for recommendations on how to utilized the monies and would report back to the Board with those recommendations. We have until June 30, 2027 to expend the monies.

Dir. Frascella motioned to accept Agreement with Cochise County in the amount of \$70,000

Dir. Klump seconded the motion

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

Motion passed 3:0

C. Reimbursements for Chief Anthis expenses

Chief Anthis presented all warrants issued with expense reports for each warrant for 2026 requesting formal approval for reimbursements.

Dir. Frascella motioned to accept reimbursements for Chief Anthis for 2026

Dir. Klump seconded the motion

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

Motion passed 3:0

10. Agenda Items for Next Meeting

None

11. Next Meeting date and Time

December 1st, 2026 6:00 PM

12. ADJOURN:

Dir. Klump motioned to adjourn the meeting at 6:42 P.M..

Dir. Frascella seconded the motion

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

The meeting adjourned 6:42 P.M.

Submitted Respectfully By: M. Frascella

Modestina Frascella, Clerk of the Board

Date