

Bowie Fire District  
P.O. Box 241 118 W. Kinchilla  
Bowie AZ 85605  
520-847-2553  
bowiefiredist@vtc.net

Pursuant to A.R.S. 38-431.02, notice is hereby given that the Bowie Fire District will hold a regular scheduled meeting on Monday, December 13, 2021 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 November 8, 2021 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.
5. Fire Chiefs Report-
- Calls we went on-

7. Old Business-

- A. HIPAA Compliance
- B. Chief Minnick's yearly evaluation
- C. Policies and Open Meeting Laws
- D. Possible resignation of Board President

8. New Business- Discussion/ Approval –

- A. Approval of Warrants/Checks written November 9<sup>th</sup> through December 9<sup>th</sup>, 2021
- B. Confirmation of classes for the AFDA Seminar in Tucson, January 20<sup>th</sup> & 21<sup>st</sup>.
- C. Administrative Assistant Beth DeSpain yearly evaluation and employment agreement.

9. Call to Public

10. Adjournment time:

Next Board meeting is on January 10, 2021 at 6:00 pm