



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
Special Meeting
Thursday March 19th, 2026

1. CALL TO ORDER:

Director Frascella 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 Frascella led the Pledge of Allegiance.

3. ROLL CALL OF OFFICERS:

Governing Board:

Chairperson Sharon Webster – **Present by phone**

Clerk of the Board Modestina Frascella – **Present**

Board Member J Houston Klump – **Present**

4. RECOGNITION OF GUESTS

Nicolas Cornelius – District Attorney

5. CONSENT AGENDA

- FINANCIAL REPORTS FOR JAN / FEB 2026 -
REVIEW/DISCUSSION/POSSIBLE ACTION:

Interim Fire Chief Anthis presented January and February reconciled accounts by A to Z Business Solutions. January Revenue – 12,990.21, Warrants – 12636.32, February Revenue – 3,821.36, Warrants – 19,251.39 Account Amounts Beginning in accounts 1/1/26, Begin: M&O 43,873.73 , End: M&O – 14,532.76, Begin: Reserve – 216.29, End: Reserve – 231.63, Begin: Pension Relief-41,089.08, End: Pension Relief – 41,342.09

6. CALL TO PUBLIC:

Florina Christienseen – talked about leadership and resent that public states we do not have a fire department and states she has not sent the department like this in the past 10 years. Can see the fun in the training no, was not here before. Asking to support the department. Nick asked that individuals state full name for the record. Joan Abney discussed issues with differences with profit loss statements and actual activities. Geroqe Garris would like to see wildland spending, pay issues, yard maintenance, openness of station place, trainings, parking personal vehicles in station, use of attorney, and taking checks to homes for signatures on agenda for discussion. Joan Abney – would like extraordinary expenses looked at. Rebeca Phifer, talked about one signature on warrant and discussed not looking at Chief Reynolds certifications and what was said about him in January meeting. Mary Sparkman asked about hiring of A to Z Solutions. Ginger Thompson thanks us for our service. Nick asked if there is any direction for him or staff to address.

7. REPORTS AND COORESPONDENCE

- Interim Fire Chief Report

Calls Jan – 17 Calls 9 EMS, 2 MVA, 2 cancelled, 1 pub assist , 1 Structure fire mutual aid Willcox – cancelled, 1 veh fire, 1 mva out of district sent willcox Feb– 6 calls – 1 Veh Fire – sent willcox, 4 medical, 1 MVA. Vehicles - T-92 Was Repaired – \$11,679.30, will be mounting a electric hose reel on it that we have B-91 Sold and payment was given to Public Surplus for 26,000 E-91 still has ABS light – traced to a wheel sensor will be getting that repaired E-92 – Lettering on, seats mounted, awaiting 1 fitting, then we will pump it and stock it. Hope to have by end of month in service. Training-OSHA Training Complete Refreshers are completed for members Started with PPE training and Command of Scene Smoke reading class CPR – 3 personnel EMR coming Sale of Surplus Equipment Has gone well Total of \$27,002 this month \$31,782.25 total since we started in November.

8. OLD BUSINESS –

- A. Fire Chief agreement for Interim Fire Chief Anthis
- B. Selection of Insurance for District
- C. 2026 District Fee Schedule
- D. Agreement for Fire Recovery USA for billing
- E. Presentation of updated Board Policies (Bylaws)

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

Vote to go into Executive session for legal advice with BFD attorney for personnel matters pursuant to ARS §38-431.03.A.1. and A.3.

- A. Executive session for legal advice with BFD attorney to discuss personnel status, including vacant Fire Chief position of the fire district.

Dir. Frascella moved to enter into executive session for Interim Fire Chief Contract

Dir. Klump seconded the motion.

Motion Passed Entered into 06:32 P.M.

Back in Session 07:29P.M.

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

- B. Fire Chief agreement for Interim Fire Chief Anthis

Motion_____ Second_____ Vote: _____

Dir. Frascella stated the attorney and Interim Chief Anthis have a few more items to come to agreement and to extend the existing agreement.

Would like to back date the existing agreement to March 19th,

Dir. Frascella moved extend the existing agreement until the next meeting and to back date the fire chief agreement to March 19th, 2026 the Interim Fire Chief Contract

Dir. Klump seconded the motion.

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

- C. Set Meeting Date and Time for Budget Workshop

Motion_____ Second_____ Vote: _____

Dir. Frascella moved Next Thursday 3/26/2026

Dir. Klump seconded the motion.

Motion Passed

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

D. Date and Time for Future Regular Meetings

Dir. Frascella moved Third Thursday at 3PM

Dir. Klump seconded the motion.

Motion Passed

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

1. Agenda Items for Next Month

A. Director Frascella requested the Financials for January and February be placed on agenda for approval

B. Director Frascella requested the revisit of the Chiefs agreement

C. Attorney requested financial analysis to go over the findings

D.

10. NEXT REGULAR BOARD MEETING – Thursday 3pm Feb 19th, 2026

11. ADJOURN:

Dir. Klump motioned to adjourn the meeting at 7:36 P.M..

Dir. Frascella seconded the motion

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

The meeting adjourned 7:36 P.M.

Submitted Respectfully By: M. Frascella

Modestina Frascella, Clerk of the Board

Date