

Bowie Fire District  
P.O. Box 241 118 W. Kinchilla  
Bowie AZ 85605  
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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 Monday, November 8, 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 October 11, 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. Approval of Warrants/Checks from September 14, 2021 to October 10, 2021

B. Discussion and Approval of Fire Chief raise in salary. The Fire Chief's contract was approved and signed July 12, 2021 Board meeting. Salary was not discussed or approved therefore, any increase in salary will be back-paid starting July 12, 2021.

C. Discussion of Assistant Fire Chief Employment Agreement and raise in salary.

D. Fire Chief discussion concerning Asst. Fire Chief need for glasses.

E. Discussion of Administrative Assistant/Bookkeeper Employment Agreement and raise in salary.

8. New Business- Discussion/ Approval –

☐ A. HIPAA Compliance

B. Chief Minnick's yearly evaluation

C. Policies and Open Meeting Laws

D. Possible resignation of Board President

9. Call to Public

10. Adjournment time:

Next Board meeting is on December 13, 2021 at 6:00 pm

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