BOARD MEETING MINUTES MAY 2023

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 May 8, 2023 at the Bowie Fire Dept. located at 118 W. Kinchilla Bowie, AZ 85605 at 10:00 am.

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

Action Agenda

1. Call to Order – Time: 10:02 am
Florina called the meeting to order at 10:02 am.

2. Roll call of the Fire Board Members
Florina Christiernsson – Here, Sharon Webster – Here, Barbara Earhart – Here
All board members present. We have a quorum.

3. Pledge of Allegiance Florina led everyone in the Pledge of Allegiance

4. Approval of Minutes from April 10, 2023 Board Meeting
Sharon motioned to approve minutes from April 10, 2023 meeting. Barb seconded. All in favor? Ayes. Motion carries

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.

6. Fire Chiefs Report- We took little rescue to Mesa. We had it towed toe Bullet Proof Diesel and had it overhauled. It took them 8 days to rebuild it. That truck is like brand new. We took it out to a 100 acre wildfire and took it off road some. It runs great! On that fire we had Sunsites Fire, Willcox Fire, San Simon Fire, 2 crews from Fort Grant Fire. Stateland was there and 2 engines from BLM. This fire was about 6 miles out of town. We stopped forward progress pretty quickly, everybody did great.

Calls we went on- Chief Minnick reports: Last month we had 10 calls, mostly medical. We had 2 wildfires and 2 MVA's. The rest were medicals, lift assist, etc.

7. Admin Report - Beth DeSpain reported: We have $8762.31 in the payroll account. $27239.26 in the main operating account and $610.42 in the reserve account.

I made copies of the By-Laws of Bowie Fire District for the board members to look over. It will be on the agenda for our next meeting June 12, 2023.

8. Old Business-

A. Discussion/Approval

Of Warrants/checks written from March 13, 2023 to April 9, 2023. Numbering from 1127 to 1141.

B. Discussion of having a cook out for the orchard workers that helped the town when we were without water for a day and a half. This happened last November.

C. Discussion / Planning for Memorial Day and Fourth of July upcoming community events.

9. New Business- Discussion/ Approval –

A. Discussion/Approval of Warrants/checks written from April 11, 2023 - May 7, 2023 Numbering from 1142 to 1152.

Barb motioned to approve the warrant/checks numbering from 1142 to 1152. Florina seconded. All in favor? Ayes. Motion carries.

B. Approval of transfer of monies from the Reserve Bank Account to the Operating Bank Account in the amount of $15,000.00 to pay for the repairs on little rescue.
Florina motioned to approve the transfer of monies from the reserve account to the operating account. Barb seconded. All in favor? Ayes. Motion carries.

C. Discussion on correcting the signature cards at the Chase Bank and the One AZ Credit Union.
This was discussion only. Since Penni Goodman is no longer a board member, we will remove her from the signature cards on the bank accounts.

D. For information only: Splash Day at the school on May 18, 2023 at 1:00 pm

E. Information only: The Bowie School Booster Club has so far raised about $1,000.00 for fireworks. The Bowie Fire District Auxiliary has a bank account now so when we have fundraisers we can deposit monies.

10. Call to Public : No Public

11. Adjournment time: 10:36 am
Barb motioned to adjourn. Sharon seconded. Meeting adjourned at 10:36 am

Next Board meeting is on June 12, 2023 at 10:00 am

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Board Meeting Sign In Sheet

Date 5-8-23

Beth DeSpain, Admin
Florina Christiernsson Pres
Barb Earthart Treasure
SHARON WEBSTER MEMBER
Marty Minnick Chief

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May 8, 2023

To the Office of Cochise County Treasurer
Attn: Carmen Bernal

We need to transfer $15,000.00 from the Reserve Account into the Operating Account to pay for repairs on Little Rescue R91.

Thank you,

Marty Minnick — Date May 8, 2023
Marty Minnick, Chief

Florina Christiernsson — Date May 8, 2023
Florina Christiernsson, Board Chair

Warrant/checks written from April 11, 2023 through May 7, 2023

Date	Check#	Account	Amount	
4/11/2023	1142	Southwest Disposal	$22.60	
4/11/2023	1143	One AZ Credit Card	$1,532.93	
4/12/2023	1144	Bowie Fire District	$5,000.00	Payroll Expense
4/13/2023	1145	Executive Towing	$2,600.00	Tow little rescue to Mesa for repairs
4/19/2023	1146	Rattlesnake Exterminating	$105.00	
4/19/2023	1147	Farmers State Bank	$886.00	Payment 6 Engine 91
4/19/2023	1148	Southwest Gas	$86.22	
4/19/2023	1149	Lone Mt. Communications	$495.00	Program radios to comply with G2 sys
4/26/2023	1150	Rattlesnake Exterminating	$105.00	
4/26/2023	1151	SSVEC	$321.50	
5/1/2023	1152	Bullet Proof Diesel	$18,353.04	Repairs/Rebuilt Motor on little rescue
			$29,507.29	TOTAL $26,907.29 W/reimbursement