



Bowie Fire
District-Arizona
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Minutes

Bowie Fire District
Special Meeting
Thursday February 12, 2026

2. CALL TO ORDER:

Director Webster called the meeting to order at 3:03 PM, at the Bowie Fire Station, 118 W Kinchilla Bowie Az 85605.

3. PLEDGE OF ALLEGIANCE:

Director Webster led the Pledge of Allegiance.

4. ROLL CALL OF OFFICERS:

Governing Board:

Chairperson Sharon Webster – Present

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

Board Member J Houston Klump – **Present – by phone**

5. Vote to go into Executive session for legal advice with BFD attorney for personnel matters and financial matters of the District 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 executive session to discuss personnel matters including vacant fire chief position

Dir. Webster seconded the motion.

Motion Passed

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

Time into executive: 3:05 PM

Time back from executive session: 3:18 PM

6. CALL TO PUBLIC:

No members of the public requested to speak

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

A. Repairs for T-92

\$9,920.88

new PTO and Pull motor to repair all oil leaks

Interim Chief Anthis advised board of repairs needed including a new

PTO and motor needs to be pulled to replace all gaskets for oil leaks.

Repairs to be completed by Rapid Towing.

Dir. Frascella moved to repair T-92 for \$9,920.88

Dir. Klump seconded the motion.

Motion Passed

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

B. Accept Donation for 2002 HME/Central States Type 1 Engine VIN
44KFT42831WZ19446

John Novak, from San Simon Arizona, presented a donation of a fire engine to the Fire District. Interim Chief Anthis. John stated with the addition to the engine, as it is the same type as San Simon, so when mutual aid is used, all members will be familiar with each truck. When through inspection sheet of engine, with current need of all fluids changed and a/c will need to be repaired. John asked that a small sticker placed on rear of engine stating
Donated by John Novak and a donation value of \$22,500. District attorney would like to see what the sticker would look like prior to being placed on truck

Dir. Frascella moved to accept donation of 2002 HME/Central States Type 1 Engine VIN 44KFT42831WZ19446

Dir. Webster seconded the motion.

Motion Passed

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

C. Purchase of 2011 Expedition not exceed \$6,000.00

Motion tabled pending further discussion

D. Be able to send Type Three Engine and/or Water Tender on Wildland assignments out of district.

Interim Chief Anthis asked for the ability to send Type Three Engine and Water Tender out of the Fire District in the event of a fire. Now with the addition of new donated engine, District will have ability to send. Wildland costs to send out Engine or Tender will include personnel, fuel and food/lodging. If trucks are available, would like to send out. John Novak stated San Simon wildland program has allowed district to have \$120,000 in the Wildland account. Chief Anthis presented what the costs associated with wildland program utilizing San Simon income and expenses for wildland. Dir. Frascella stated that by sending trucks on wildland it will be a source of revenue and that the District has currently been doing local wildland responses in the past.

Dir. Frascella moved to be able to send Type Three Engine and/or Water Tender on Wildland assignments out of district

Dir. Webster seconded the motion.

Motion Passed

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

E. Sale of 2007 Ford F-550 Rescue on Public Surplus

Interim Chief Anthis stated from May 2023 - May 2025 12,000 miles and expenses of \$37,978.40. There is a good chance we will be able to get an apparatus from the State. Interim Chief Anthis requested to place on publics surplus.com and information is accurate with a reserve of \$20,000. District Attorney requested notice be sent to him prior to posting

Dir. Frascella moved sell 2007 Ford F-550

Dir. Webster seconded the motion.

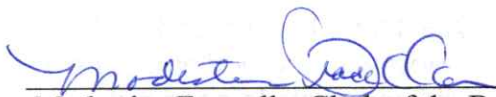
Motion Passed

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

8. ADJOURN:

Meeting adjourned 3:54 PM

Submitted Respectfully By: M. Frascella


Modestina Frascella, Clerk of the Board

6-18-26
Date