Bowie Fire District
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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, July 12, 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. The United States Pledge of Allegiance

2. Roll call of the Fire Board Members – Time:

3.Approval of Minutes of June 14, 2021 board meeting.
Approval of Minutes of June 28, 2021 special board meeting.

4. 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.Call to the Public-

6.Fire Chiefs Report-

Calls we went on-

7. Old Business-

A. Looking at Health Insurance Quotes. Making a decision of health insurance for Chief, Asst. Chief and Admin.

B. Renewal of Workman's Comp. Insurance due by July 1st.

C. Statutory classes for 2021/2022.

D. Administrative Assistant DeSpain Contract.

E. Approval of proposed budget for FY 2021-2022

F. Update/status of Bowie Fire District Auxiliary.

G. Progress of Standard Operating Procedures (SOP).

H. Next Board Meeting July 12, 2021 @ 6:00 pm.

8. New Business- Discussion/ Approval –

A. Approval of Warrants from June 15, 2021 to July 12, 2021

B. Final approval and signing of Chief Minnick's contract.

C. Rough draft of Asst. Chief and Administrators' contracts

D. Yearly assessment of paid employees and discussion of salaries and possible raises.

E. Next board meeting August 9, 2021

9. Adjournment time: