

**Bowie Fire District**  
P.O. Box 241  
118 Kinchilla St  
**Bowie, Arizona 85605**  
520-847-2553  
www.bowiefiredistrict.gov

**Board of Directors**  
Sharon Webster  
Modestina Frascella  
J. Houston Klump

## **NOTICE OF REGULAR MEETING**

**PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE BOWIE FIRE DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT THE BOWIE FIRE DISTRICT BOARD WILL HOLD AN OPEN MEETING, OPEN TO THE PUBLIC ON:**

**August 13<sup>th</sup>, 2026 AT 6:00 P.M.**

**AT THE BOWIE FIRE STATION: 118 KINCHILLA STREET BOWIE, ARIZONA, 85605.**

**THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 5:45 P.M. HOURS.**

### **AGENDA**

1. Call to Order Time \_\_\_\_\_
2. Pledge of Allegiance
3. Roll Call of Officers:
  - Chairman Sharon Webster
  - Clerk Modestina Frascella
  - Board Member J. Houston Klump
4. RECOGNITION OF GUESTS:  
**A.R.S. 38-431.03 A.1 & 38-431.03 A.3**, The Board may vote to enter an executive session for legal advice pertaining to any matter on the agenda, and the Fire Board's Attorney may appear via conference call. Executive sessions are not open to the public.
5. CONSENT AGENDA
  - APPROVAL OF MINUTES AND FINANCIAL REPORTS:
    - May Financial Report
  - FINANCIAL REPORTS FOR June/July 2026 –
  - REVIEW/DISCUSSION/POSSIBLE ACTION:
    - Presentation of monthly financial report  
Review, discussion, and possible action regarding the district's reconciliation and monthly financial reports.

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6. CALL TO THE PUBLIC

- This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. The Board may direct staff to study a matter or schedule a matter for further consideration and decision at a later date. **Each member of the public is limited to a 3-minute maximum presentation.**

7. REPORTS AND COORESPONDENCE

- Interim Fire Chief Report

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

- A. Utilize Human Resource Strategies LLC for development of Department Policy Manual not to exceed \$7,500.00
- B. Resolution 26-008 A RESOLUTION OF THE DISTRICT BOARD OF THE BOWIE FIRE DISTRICT AUTHORIZING THE PRELIMINARY STEPS TO BE TAKEN TO BECOME A PARTICIPATING EMPLOYER IN THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM ON BEHALF OF THE FULL-TIME (NORMALLY WORKS 40 OR MORE HOURS PER WEEK), PAID FIRE FIGHTERS OF THE BOWIE FIRE DISTRICT WHO ARE OR WERE REGULARY ASSIGNED TO HAZARDOUS DUTY IN THE STATE OF ARIZONA

9. ADJOURN Time\_\_\_\_\_

**Please note: This agenda may be changed up to twenty-four (24) hours before the scheduled meeting time. Anyone who is interested in obtaining a final copy of the agenda may pick one up at the Bowie Fire District station on the day of the meeting.**

**People with a disability may request reasonable accommodation by contacting the Fire Station at (520) 847-2553 at least 12 hours prior to the scheduled meeting. Facilities are handicapped accessible.**

**THIS AGENDA WAS POSTED NO LATER THAN Wednesday August 12<sup>th</sup>, 2026 6:00 P.M., AT THE FOLLOWING LOCATIONS:**

- 1. Bowie Fire District Station
- 2. www.bowiefiredistrict.gov
- 3. Bowie Post Office