



Bowie Fire District
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Minutes

Bowie Fire District
Regular Meeting
Thursday May 21, 2026

2. CALL TO ORDER:

Director Webster called the meeting to order at 03:00 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**

5. RECOGNITION OF GUESTS:

Nicolas Conelius – Fire District Attorney

6. BUDGET PUBLIC HEARING - Public hearing on the Bowie Fire District Budget for 2026.2027

- a. Open the public hearing – This is the time for members of the public to comment on the District's budget for fiscal 2026-2027, Each person is limited to 2 minutes.

Joan Abney – concerned with budget presented is not the same as what was posted – advised 2024 was added as it was not on original. Also had issue on the FY 26 vs FY 27 and how we stated FY 26/27

- b. Close the public hearing

7. BUDGET ACTION - Discussion and possible action regarding the adoption of a Resolution 2026-002 to adopt the District's Fiscal Year 2026/2027 budget.

Resolution read aloud by Dir. Frascella.

Dir. Klump motioned to adopt resolution 2026-02 in the amount of FY 26 for \$598,359 and projected FY 27 for \$623,852

Dir. Frascella seconded the motion.

Motion Passed

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

8. CONSENT AGENDA

- FINANCIAL REPORTS FOR JAN / FEB / MAR / APR 2026 - REVIEW/DISCUSSION/POSSIBLE ACTION:
 - Presentation of monthly financial report
Review, discussion, and possible action regarding the district's reconciliation and monthly financial reports.
 - **Interim Chief Anthis - Financial Report Jan/Feb needs approval, March / April presented**
 - **March**
 - **Revenue – \$34,399.26**
 - **Warrants – \$29,052.91**
 - **April**
 - **Revenue – \$43,027.67**
 - **Warrants – \$30,853.27**
 - **Current Balances 5/21/2026**
 - **M&O -\$40,865.03**
 - **Reserve - \$12,131.36**
 - **Pension Relief - \$41,607.72**
 - **Payroll Acct –\$3,687.60**
 - **Total in Operations - \$56,683.99**

No vote taken

9. REPORTS AND COORESPONDENCE

Interim Fire Chief Report

- **Calls – Total to date 49**
 - **Mar – 25 Calls**
 - 14 EMS, 4 MVA, 1 cancelled, 1 mva Mut. Aid SSFD, 5 brush / outside fire
 - **Apr– 12 calls –**
 - 8 EMS, 2 veh fire, 2 Brush Fire
 - **Vehicles**
 - T-92 Currently in shop for leaking transmission – awaiting quote for repair
 - E-92 in service – initial training completed
 - **Training**
 - Drivers Training
 - Pump Training

- Sale of Surplus Equipment
 - Has gone well
 - Total of \$3,072 April
 - \$34,854 total since we started in November

10. CALL TO PUBLIC:

No public comments made or presented

11. OLD BUSINESS - Review, Discussion and Possible Action on the Following Items:

A. Fire Chief agreement for Interim Fire Chief Anthis

Dir Frascella asked attorney to explain the situation and asked if we are extending the application process for the Chief The attorney stated that this is just a continuation of the existing agreement and he has not been able to update the new agreement. The attorney stated the other process was extended once and he understood that the board did not want to extend again. Dir Frascella stated that all three board members offered the current Interim Fire Chief the position. Joan Abney asked the board why are you not just getting an agreement and only extending the interim. Dir Frascella stated we are working out a few items for the new agreement based on previous meetings and executive sessions.

Dir. Klump moved to extend Interim Fire Chief Anthis existing contract from April 18 through June 30th, 2026.

Dir. Frascella seconded the motion.

Motion Passed

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

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

- A. Approve a Resolution 2026-003 calling for the election to fill vacancies on the Bowie Fire District Governing Board at the November 2026 General Election.

The Resolution 2026-003 was read by Director Frascella.

Dir. Frascella moved to approve Resolution 2026-003 calling for election to fill vacancies on the Bowie Fire District Governing Board at the November 2026 General Election

Dir. Klump seconded the motion.

Motion Passed

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

B. Approve a Resolution 2026-004 allowing the chief to open a checking account and credit card account with AZ One not to exceed \$10,000 credit limit on all accounts.

Motion_____ Second_____ Vote: _____

The Resolution 2026-003 was read by Director Frascella

Dir. Klump moved to approve Resolution 2026-004 allowing the chief to open a checking account and credit card account with OneAZ not to exceed \$10,000 credit limits on all accounts

Dir. Webster seconded the motion.

Motion Passed

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

C. Approve Subscriber Agreement Between Bowie Volunteer Fire District and Seacom for Regional 911 Communications

The attorney stated he has not had a chance to review the agreement.

Dir. Frascella moved to table Subscriber Agreement

Dir. Klump seconded the motion.

Motion Passed

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

9. Agenda Items for Next Month

None Given

The meeting adjourned 3:45 P.M.

Submitted Respectfully By: M. Frascella

Modestina Frascella, Clerk of the Board

Date