

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 June 13, 2022 at the Bowie Fire Dept. located at 118 W. Kinchilla Bowie, AZ 85605 at 4:00 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 via conference call. Executive sessions are not open to the public.

Action Agenda

1. Call to Order – Time:
2. Roll call of the Fire Board Members
3. Pledge of Allegiance
4. Approval of Minutes of May 9, 2022 Board meeting.
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-
- Calls we went on-

7. Board Reports -

8. Admin Report -

9. Old Business-

A. Approval of Warrants/checks from April 13 to May 8, 2022

B. Change time/date of Bowie Fire District board meetings

C. Notice of Election November 8, 2002

D. Changes to Mutual Aid agreement with San Simon Fire District

E. The Bowie Fire District Auxiliary will have Bingo on Saturday, May 21, 2022 at the fire station. Details and time will be posted soon.

10. New Business- Discussion/ Approval –

A. Approval of Warrants/checks from May 9 to June 12, 2022.

B. Bowie Fire District Auxiliary is purchasing T-shirts to sell as a fund raiser. Also, plans are being made to have a garage sale later this month or sometime next month. Bingo Night (afternoon) is on hold for now due to the excessive heat we are having.

C. Chief Minnick is considering a 15% raise in salary.

D. General Election November 8, 2022.

E. Discussion/possible approval of Proposed Budget for fiscal year July 1, 2022 through June 30, 2023.

11. Call to Public

12. Adjournment time:

Next Board meeting is on July 11, 2022 at 4:00 pm