

BOARD MEETING MINUTES FEBRUARY 2023

Bowie Fire District
P.O. Box 241 118 W. Kinchilla
Bowie AZ 85605
520-847-2553
bowiefiredist@vtc.net

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 February 13, 2023 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: 3:58 pm

Florina Christiernsson called the meeting to order at 3:58 pm

2. Roll call of the Fire Board Members

Florina Christiernsson, present. Penni Goodman, present. Barbara Earhart, present.
All present.

3. Pledge of Allegiance

Florina led in the Pledge of Allegiance.

4. Approval of Minutes from January 17, 2022 Board Meeting

Barb motioned to approve minutes of January 17, 2023 meeting. Penni seconded. All in favor? Ayes. None opposed. Motion carries.

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- Chief Minnick reports: We had a person join the Bowie Fire District as a volunteer. His name is Dustin Hoff. He is doing really good. He got to assist on his first wildfire two weeks ago. It was a $\frac{3}{4}$ acre fire down by milepost 355. We call it the Bear Fire. Dustin has completed the wildland training along with the rest of us and we are all "red carded" meaning we are certified wildland trained firefighters. This allows us to be paid by the state on any wildfire we respond to outside our district. This includes personnel and equipment.

We have wildland gear for everyone except we don't have the right boots. The fire district should provide wildland boots for our volunteers. They don't come cheap and we need four pairs. The best price I came up with is \$309.00 a pair that comes out to \$1,236.00 plus shipping. It's not on the agenda today but it will be on the next meeting. I was supposed to go to Tucson today for a two-day training for incident command situations but one volunteer left yesterday for Wisconsin for two weeks and if I went to Tucson that would leave only 3 people here to respond. So, I didn't go. It's a free training and there will be another one in September.

We still need to fix the little rescue truck. We have \$15,000.00 in reserve but I hesitate to use until we can come up with some more funds. It's brush fire season now and whatever we can add to reserve will help. I have someone that will help us with grants.

Another thing, there are five (5) big roll-off dumpsters coming to town. We can post a flyer stating where these are located. I already posted it on facebook. These dumpsters are provided through the county paid and will be here for two weeks. This is for a town "clean-up" please do not dump any hazardous material. Also, no gas motors or diesel motors or tires. Any questions? Call the fire station. If no one answers, please leave message and number.

Calls we went on- 4 medical, 7 fall/assists, 1 MVA, 1 hazmat call for smell of gas leak. We got called out for 4 brush fires. Two of them were controlled burns and the other ones was a 0.75 acre fire and a 0.25 acre fire.

7. Admin Report - Admin Beth DeSpain reported as follows: We received a check from the state for the brush fire at milepost 355 on January 31st for \$1,473.83.

Main operating acct has \$11,949.98

Reserve acct has \$15,570.36 and the Payroll acct has \$3,697.13

All year end quarterly reports have been sent and our W-2's are done and filed with the IRS.

8. Old Business-

A. Discussion/Approval of Warrant/Checks from #1076 - #1092 December 14, 2022 to January 11, 2023.

B. Discussion/Approval of purchasing a Dewalt 20 gallon Air Compressor.

9. New Business- Discussion/ Approval –

A. Discussion/Approval of Warrants/checks written from January 18, 2023 to February 12, 2023. Numbers 1093 to 1107.

Florina motioned to approve warrants 1093 to 1107 written from Jan 18, 2023 to Feb 12, 2023. \$5,996.53 Penni seconded. All in favor? Ayes. Motion carried.

B. Discussion/Approval of Penni Goodman resignation from the Bowie Fire District Board of Directors.

Florina motioned to approve Penni Goodman resignation from the Bowie Fire District Board of Supervisor effective immediately. Barb seconded. All in favor? Ayes. Motion carried.

10. Call to Public- No public in attendance

11. Adjournment time: 4:37 pm

Florina motioned to adjourn at 4:37 pm. Barb seconded. All in favoe? Ayes. Motion carried.

Next Board meeting is on March 13, 2023 at 10:00 am

Warrants/checks written from January 18, 2023 to February 12, 2023

Date	Check#	Account	Amount	
1/18/2023	1093	First Insurance Funding	\$293.59	
1/18/2023	1094	Farmers State Bank	\$886.00	
1/26/2023	1095	Dustin Hoff	\$260.00	
1/26/2023	1096	NFPA	\$175.00	
1/26/2023	1097	SSVEC	\$557.92	
1/26/2023	1098	Quill.com	\$20.66	
1/26/2023	1099	Southwest Gas	\$184.28	
1/30/2023	1100	One AZ Credit Union	\$2,437.91	
2/1/2023	1101	Mt. View RV Park	\$507.21	
2/7/2023	1102	Southwest Disposal	\$22.60	
2/7/2023	1103	Rattlesnake Exterminating	\$105.00	
2/7/2023	1104	Ace Hardware	\$109.98	
2/7/2023	1105	Napa Auto Parts	\$209.78	
2/7/2023	1106	Bowie Water	\$78.86	
2/9/2023	1107	Marty Minnick	\$147.74	
				TOTAL
				\$5,996.53

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Board Meeting Sign In Sheet

Date 2-13-23

Marty Minnick

Chief

Beth DeSpain

Admin

Florina Tapia Christiernsson

Chair

Board member

Penni Goodman

Barb Earnhart

Treasure

02.13.2023

Bowie Fire Board,

It has been such a pleasure to serve as a board member with you all.
Regrettably I am resigning my position on the board due to medical reasons.

I'm grateful for the opportunity to serve this community and have learned so much in my time here.

I have great respect for each and everyone of you and wish you all the best in the future.

Kind regards,
Penni M Goodman

Penni M. Goodman