

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, January 10, ~~2021~~ at the Bowie Fire Dept. located at 118 W. Kinchilla Bowie, AZ 85605 at 6:00 pm. 2022 BD

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. Call to Order – Time:
2. Roll call of the Fire Board Members
3. Pledge of Allegiance
4. Approval of Minutes of December 13, 2021 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.
5. Fire Chiefs Report-
- Calls we went on-

7. Old Business-

- A. Approval of Warrants/Checks written November 9th through December 9th, 2021
- B. Confirmation of classes for the AFDA Seminar in Tucson, January 20th & 21st.
- C. Administrative Assistant Beth DeSpain yearly evaluation and employment agreement.

8. New Business- Discussion/ Approval –

- A. Approval of Warrants/Checks written December 10th through January 10th, 2021
- B. Discussion on AFDA Conference in Tucson January 20 & 21, 2022
- C. Discussion on Mutual Aid Agreement between San Simon Fire District and Bowie Fire District.

9. Call to Public

10. Adjournment time:

Next Board meeting is on ~~January 10~~ ^{February 14}, 2021 at 6:00 pm