

Beth's COPY

Bowie Fire District
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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 Tuesday, November, 2024 at the Bowie Fire Dept. located at 118 W. Kinchilla Bowie, AZ 85605 at 10:00 AM

Consent Agenda

1. Call to Order – Time:
2. Roll call of the Fire Board Members
3. Pledge of Allegiance
4. Approve Minutes from October 15, 2024 Board Meeting
5. Approve Financial Reports
6. Admin Report
7. Chief Report

8. Old Business
All items are listed for **Discussion/Approval/Disapproval**
 - a. Painting of fire hydrants and discussion of spacing of fire hydrants. *next year*
 - b. Halloween. Open Fire Station for 2 hours for Trick or Treat. Make a flier to post around town.
 - c. Veteran's Day Cook Out in November
 - d. Training in Mescal on December 7, 2024 (Saturday) for board members. *4 packets AFDA*
 - e. Signature cards update at One AZ Credit Union, Chase Bank, Wells Fargo Bank, Cochise County Board of Supervisors and the Cochise County Treasury after Election and Bowie Fire District Board restructure of officers in December.
 - f. Notice from Cochise County Resolution No. 24-22 about the ballot and upcoming election November 5, 2024.
 - g. Discussion and possible action on volunteer training and records.

h. Drug testing discussion and possible action to approve.

9. 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.

10. New Business-

All items are listed for **Discussion/Approval/Disapproval**

- a. Discussion of Oath of Office of board members. ✓
- b. Set a date for December board meeting. Dec 16
- c. Set a date for Christmas for Kids with Toys for Tots involved and Santa. Dec 21st
- d. Promotional items for Christmas? Y
- e. Discussion of classes scheduled in Mescal, December 7th. We have changes to open meeting laws.
- f. Repair order from Jarod's for Little Rescue.

11. Call to Public Bud- Tree Lighting- Dec 7
- Alicia -

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.

12. Set time and date for next meeting -

13. Adjournment time: