

Bowie Fire District
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PUBLIC NOTICE
SPECIAL BOARD MEETING
Friday, August 23, 2024 @ 10:00 AM

MINUTES OF SPECIAL BOARD MEETING AUGUST 23, 2024

AGENDA

Call to Order: Florina Christiernssen called the meeting to order at 10:01 am

Roll Call of Board Members: Florina Christiernssen, here. Sharon Webster, here. Barbarba Earhart, here. All board members present. We have a quorum.

Pledge of Allegiance: Florina led all in the Pledges of Allegiance.

Discussion/ Approval of repairs for Rescue 91 Command Vehicle.

Marty – The fuel injector sensor module went out. Then under inspection, the shocks are bad and need to be replaced. While they have the truck, the oil will be changed. It needs it.

Sharon motioned to approve repairs to Rescue 91. Barb seconded. All in favor? Motion carries.

Sharon Webster wishes to speak at this time.

Florina, I'm having some issues. At this time, I motion for you to step down as chair person and become a member only. Florina - We need to put that on

the agenda for regular board meeting. Beth – The next regular board meeting is September 9, 2024 and it will be on the agenda. Barb – Just for the record, I approve the motion Sharon is trying to make to be addressed at next regular board meeting.

Reports and correspondence – The governing body may not propose, discuss, deliberate or take legal action on a matter unless the 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 time.

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 in the agenda and an attorney may appear via conference call. Executive sessions are not open to the public.

Call to Public – No Public

The next regular board meeting will be September 9, 2024 at 10:00 am.

Adjournment: 10:13 am

Sharon motioned to adjourn. Barb seconded. All in favor? Motion carries.

Florina – Meeting adjourned at 10:13 am