



Bowie Fire District

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RESOLUTION 2026-0004
A RESOLUTION OF THE BOWIE FIRE DISTRICT
APPROVING THE OPENING OF CREDIT CARD AND NEW
BANK ACCOUNT AT ONEAZ CREDIT UNION

The Bowie Fire District Governing Board hereby adopts and enacts the following Resolution, enacted in open meeting of the Fire Board:

Whereas, the Bowie Fire District (the "District") is a fire district created pursuant to the Arizona Revised Statutes §48-805 and is located within Cochise County in the State of Arizona; and,

Whereas, the District follows the budgeting requirements of A.R.S. Section 48-805.02; and,

Whereas, the District needs a new bank account with checking privileges and associated credit card, all in the District's name, at OneAZ to ease transfers from the Cochise County Treasurer's Office.

NOW be it Resolved that:

1. It is in the best interest of the District to open a new bank account, if needed for the credit card with check privileges and a new credit card account at OneAZ; and
2. The existing bank account held at Cochise Credit Union, account ending in 0439, will remain open upon opening the new OneAZ account and receipt of the new OneAZ credit card; and
3. The signatories on the new OneAZ account shall be two (2) acting members of the Fire Board of the District; and

4. The signature authority for the OneAZ credit card shall be vested in the then-acting Fire Chief of the Bowie Fire District. That signature authority shall be subject to the written policies and procedures of the District, and any further Board-imposed limitations on the Chiefs signature authority made by the Fire Board in open meeting after posting a properly-noticed agenda for same. The Fire Chief will have the ability to open additional credit cards on the same account for specified individuals as needed.
5. The maximum allowed limit for the credit card control account will not exceed \$10,000

Adopted and approved this 21st, day of May, 2026.


Sharon Webster, Chairperson
Bowie Fire District

Attest:


Modestina Frascella, Clerk
Bowie Fire District