Bowie Fire District

P.O. Box 241

118 W. Kinchilla

Bowie, AZ 85605

520-847-2553

Pursuant to A.R.S. 38-431-02: Public notice is hereby given that Bowie Fire District will hold a Special Board Meeting to be held on:

Friday September 19th, 2025 @ 3pm

Bowie Fire District

119 W. Kinchilla

1. Call to order- Time:15:01
2. Roll Call of Fire Board Members: Sharon Webster, Modestina Franscella
3. Pledge of Allegiance

A.R.S. 38-431.03 A.1 & 308-431.03 A.3. The Board may vote to enter an executive session for legal advice pertaining to any matter on the agenda, and the Fire Board's Attorney may appear via conference call. Executive sessions are not open to the public.

4. Vote to go into Executive session for legal advice with BFD attorney for personnel matters, Board vacancy matters, and financial matters of the District pursuant to ARS §38-431.03.A.1. and A.3.

Motion_____ Second_____Vote: _2:0 Ayes have it_ Time into Executive session:_3:07PM__

A. Executive session for legal advice with BFD attorney to discuss hiring an interim fire chief.

B. Executive session for legal advice with BFD attorney to discuss financial status of the fire district.

C. Executive session for legal advice with BFD attorney to discuss posting request for applications for open board position and date to close.

Return to Open Meeting Time:___15:54_____

New Business:

5. Review, Discussion and Possible Action on hiring an interim fire chief. The attorney asks that Chris give a rundown of his experience in open meeting. Board votes unanimously in favor of Chris Anthis to be Interim Fire Chief for Bowie Fire District as the rate consistent with the rate of pay of former chief, and for approximately 60-90 days. The attorney will draw up an announcement for the Fire Chief's position

6. Review, Discussion and Possible Action on posting request for applications for open board position and date to close. Board position will be posted for two weeks with instructions on how to submit on September 22, 2025.

7. Review, Discussion and Possible Action of paying of current & late bills and current state of the financial position of the Fire District. Chris Anthis is asked to give a summary of financial position of Fire District in open meeting. He provided copies of statements and spending he referred to.

8. Update from Asst. Chief John Novak. John explains that he acted on our behalf based on mutual aid county wide agreement and was given permission to do so. John provided a copy of the inventory of the district he was able to complete. He respectfully resigned with a formal letter to clear up any questions as to whether or not he was, or had a current status of assistant chief. Modestina thanks San Simon for their mutual aid and thanks the San Simon Fire Board for approving John to help. BFD is most grateful.

9. Adjournment: Motion to adjourn.

Motion:_____ Second:_____ Vote: __2:0 Ayes have it__

Adjournment time:__4:29 PM_____

Prepared by: N. Cornelius, Esq.
Posting Date/time:_____by:_____

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Special Meeting September 19th, 2025

Sign In Sheet

Name	Signature
John Novak	
Virginia Knight	
Kaynah McFarland	
Chris Anthis	
JOANNA HALL	
FChristeras Sec	
Ange Crumpler	
Christiany CLERC	
BRIAN HOUTEN	
GEORGE GARNER	