

minutes

Bowie Fire District
P.O. Box 241 118 W. Kinchilla
Bowie AZ 85605
520-847-2553
bowiefiredist@vtc.net

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, 2022 at the Bowie Fire Dept. located at 118 W. Kinchilla Bowie, AZ 85605 at 6:00 pm.

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: Time 6:00 pm

Meeting called to order by Board Chair Florina Christiernsson at 6:00 pm.

2. Roll call of the Fire Board Members

Florina – Present

Penni Goodman – Here

Barb Earhart – Here

All Board Members present.

3. Pledge of Allegiance

Pledge of Allegiance led by Florina Christiernsson

4. Approval of Minutes of December 13, 2021 Board meeting.

Florina – I motion to approve the meeting minutes for December 13, 2021

Barb – I second. All in favor? Ayes

Minutes approved.

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- We put a new air dryer on T-2 because the exhaust valve broke on it. The brush truck had a lot of work done to it. Major repair the transmission got rebuilt, the transfer case got rebuilt, also we put airbags on it. We had a fire to put out on Saturday.

Calls we went on- 16 calls in December, most were medical. 2 MVA's. Last year we had a total of 223 calls. 37 calls more than the previous year.

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.

No discussion on old business.

8. New Business- Discussion/ Approval –

A. Approval of Warrants/Checks written December 10th through January 10th, 2022

Penni – I motion to approve the checks written between December 10, 2021 to January 10, 2022.

Barb – I second.

Florina – All in favor? Ayes

Motion carries

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 Mike Myers stated he was turning in his Fire District uniforms and radio to the Bowie Fire District.

10. Adjournment time: 6:17 pm

Penni – I motion to adjourn the meeting

Florina – I second. All in favor? Ayes

Meeting adjourned at 6:17 pm

Next Board meeting is on February 14, 2022 at 6:00 pm

Warrants/Checks written between December 10, 2021 to January 9, 2022

Date	Check #	Written to	Amount
12/14/2021	1066	Toys for Tots	\$500.00
12/14/2021	1067	Quill.com	\$249.55
12/14/2021	1068	Southwest Gas	\$40.59
12/27/2021	1069	Bowie Fire Payroll	\$7,000.00
12/27/2021	1070	Jarod's Auto	\$7,391.04
12/27/2021	1071	Quill.com	\$11.03
12/27/2021	1072	SSVEC	\$355.65
12/27/2021	1073	1st Insurance Funding	\$339.37
12/30/2021	1074	One AZ Credit Card	\$3,726.01

2022

CALENDAR YEAR

JANUARY

CALENDAR MONTH

MONDAY

FIRST DAY OF WEEK

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					01 MVA MP364 C-1 M-8 M-9 Fall C-1 M-8 M-9 119 E 4th St	02
03 Medical C-1 M-8 M-9 275 w 2nd St	04 Medical C-1 M-2 2368 W Business loop I-10 San Simon	05 Wellness Check C-1 M-2 318 I-10 Business loop	06 Medical C-1 M-2 M-8 M-9	07	08 Building Fire C-1 M-8 M-9 M-2 112 Kinchella St	09 Building Fire C-1 M-8 M-9 112 Kinchella St
10 Medical M-8 M-9 2904 N cochise Ave	11	12	13 Fall 1323 Rio Ajo Trl C-1 M-8 Medical MP 389 San Simon rest area C-1	14	15	16
17	18	19 Medical 1322 N Rio Ajo Trl M-8 M-9 Medical M-8 M-9 MP362 I-10 EB Ramp	20	21	22	23
24	25	26 Semi Fire MP375 C-1 Semi Fire MP374 C-1 M-8 M-9 M-2	27	28 Fall 118 N. Kellum Ave C-1 M-2 M-8 M-9	29	30 Fall C-1 M-2 M-8 M-9 118 N Kellum
31 Mva MP 366 I-10 EB C-1 M-2						

BOWIE FIRE DIST BOARD MEETING SIGN IN SHEET

DATE

NAME

TITLE

1-10-22

Beth DeSpain

Admin

Penni Goodman

Board member

Florina Christernusw

MICHAEL MYERS

SHELLY MYERS

Barbara Farhart ~~Tennant~~

MARTY minnick

chief