

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, August 12, 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 July 2024 Board Meetings (2)
5. Approve Financial Reports
6. Admin Report
7. Chief Report

Old Business

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

- a. Approval of Bowie Fire District Proposed Budget for 2024 to 2025.
 - b. Update on status on retaining a lawyer.
 - c. Approval of placing Chief Novak on leave of absence due to funds being low.
 - ✓d. Approval of Warrants/Checks written from June 3, 2024 to June 10, 2024 that were missing from the July board meeting packets numbering from 1178 to 1184.
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 and approval of hiring Donna Aversa recommended by Bill Whittington, Esq. for Bowie Fire District Lawyer.
- b. Discussion and approval of hiring Nicolas J. Cornelius, PLLC recommended by Arizona Fire District Association (AFDA) for Bowie Fire District lawyer.
- c. Discussion and approval of canceling One AZ Credit Union Visa credit card.
- d. Discussion and approval of hiring our district auditor to perform in house audit of Bowie Fire District
- e. Discussion why are warrants already paid out before board approval.
- f. Discussion of First Net Response System through A T & T.
- g. Board Chair requests and would like to see maintenance sheets on fire district vehicles including work orders.
- h. Review of minutes from March 16, 2020 concerning board approval of Chief Minnick's salary and compensation.
- I. Discussion of Bowie Fire District By-Laws concerning Elections and Terms of Office of board members and officers. This is stated in Policies and Procedures – Article XI Elections and Terms of Office.

ARTICLE XI states: THE CHAIRMAN OF THE BOARD WILL BE ELECTED ONCE EACH YEAR.

AN OFFICER OF THE BOARD MAY BE REMOVED IN THE FOLLOWING MANNER. AT LEAST TWO (2) BOARD MEMBERS MUST PROPOSE THE REMOVAL OF ANY ONE OFFICER. IN ORDER FOR AN OFFICER TO BE SUCCESSFULLY REMOVED FROM OFFICE, AT LEAST TWO MEMBERS (2) OF THE BOARD MUST VOTE FOR SUCH REMOVAL.

j. Discussion and approval of Chief Minnick attending Fire Fatality Investigation Conference. December 9, 10, & 11, 2024 – Las Vegas, Nevada.

Registration Fee \$350.00

Hotel Reservations \$69.00 per night

Hotel service fee \$26.99 – per room per night includes Room Internet Service

k. Approval to purchase a computer for the Admin's office to replace old computer before it crashes.

11. Call to Public

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 – Monday, August 12, 2024 @ 10:00 am

13. Adjournment time: