

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 February 13, 2023 at the Bowie Fire Dept. located at 118 W. Kinchilla Bowie, AZ 85605 at 4:00 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 via conference call. Executive sessions are not open to the public.

Action Agenda

1. Call to Order – Time:
2. Roll call of the Fire Board Members
3. Pledge of Allegiance
4. Approval of Minutes from January 17, 2022 Board Meeting
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.
6. Fire Chiefs Report-
- Calls we went on-

○ 7. Admin Report -

8. Old Business-

A. Discussion/Approval of Warrant/Checks from #1076 - #1092 December 14, 2022 to January 11, 2023.

B. Discussion/Approval of purchasing a Dewalt 20 gallon Air Compressor.

9. New Business- Discussion/ Approval –

A. Discussion/Approval of Warrants/checks written from January 18, 2023 to February 12, 2023. Numbers 1093 to 1107.

B. Discussion/Approval of Penni Goodman resignation from the Bowie Fire District Board of Directors.

○ 10. Call to Public

11. Adjournment time:

Next Board meeting is on March 13, 2023 at 10:00 am

