

QUARTZSITE FIRE DISTRICT

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McMULLEN VALLEY FIRE DISTRICT

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Joint Board Meeting Agenda December 19, 2024

Pursuant to A.R.S. § 38-431.02, notice is given to members of the McMullen Valley Fire District Governing Board and the Quartzsite Fire District Governing Board, and to the public that the Governing Boards of both Districts will meet in a Joint Meeting/Work Session on Thursday, December 19, 2024, at 6 p.m. at the Desert Gold RV Resort, 46628 US-60, Salome, AZ 85348 in the multi-purpose room on the West side of the building. Members of the Public may attend in person or via teleconference. Either Governing Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney. The public will have physical access to the conference room at 5:45 p.m.

To join the meeting via teleconference: Dial 1-978-990-5115; access code 8789696. For Technical Support dial 1-928-916-2864.

AGENDA

1. Call Meeting to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Call to the Public: **Those wishing to address the Quartzsite Fire District Board or the McMullen Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public due to restrictions under Open Meeting Law. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.**
5. Minutes and Treasurer's Report – Discussion and Possible Actions:
 - A. Public Session Minutes of the November 7, 2024 Joint Board Meeting.
 - B. Executive Session Minutes of the November 7, 2024 Board Meeting.
 - C. Review and approval of November 2024 Financial Reports.

6. Discussion and Possible Action re: possible approval of Waiver of Conflict of Interest and Consent to Joint Representation by legal counsel for the merger effort.
7. Discussion and Possible Action re: possible study of feasibility of merger.
8. Discussion and Possible Action re: possible approval of Resolutions calling for a public hearing on the issue of merger of the McMullen Valley Fire District and the Quartzsite Fire District.
9. Discussion and Possible Action re: setting future meeting dates between the McMullen Valley Fire District and the Quartzsite Fire District.
10. Adjourn Meeting

Persons with a disability may request reasonable accommodation by contacting the Quartzsite Fire District Office at 928-916-2864 or the McMullen Valley Fire District office at 928-859-3261. Requests should be made as early as possible to arrange accommodation.

QUARTZSITE FIRE DISTRICT
CERTIFICATION OF POSTING NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Quartzsite US Post Office, the Quartzsite General Store and the Quartzsite Town Hall Bulletin Board.

MCMULLEN VALLEY FIRE DISTRICT
CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Salome Shopping Center, and the U.S. Post Offices in Salome and Wenden.

Dated this 12th day of December, 2024.

By: Kevin Hess