



McMullen Valley Fire District

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Governing Board Meeting/Public Hearing February 27, 2025

Pursuant to A.R.S. § 38-431.02, notice is given to members of the McMullen Valley Fire District Governing Board and the public that the Governing Board of the McMullen Valley Fire District will meet on February 27, 2025, at 6:00 p.m., at the Centennial Park Community Center, 69725 Centennial Park Road, Salome, AZ 85348. Members of the public may attend in person or via teleconference. The 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. Discussion and Possible Action re: possible approval of Minutes from the 12/19/2024 joint special meeting, and the minutes from 1/23/2025.
5. Discussion and Possible Action re: Possible appointment of Kenneth Montijo to continue his term as a Board Member.
6. Call to the Public: **Those wishing to address 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. However, individual Board Members may respond to criticism directed toward them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.**
7. Approve FY 2024 Annual Financial Review.

8. Discussion and Possible Action re: Public Hearing regarding the possible merger of the McMullen Valley Fire District and the Quartzsite Fire District.
 - A. Informational slide show pertaining to the proposed merger.
 - B. Public Hearing/Comments re: The Governing Board will hear those persons who appear for or against the proposed merger and to determine if the merger will promote the public safety, health, comfort, convenience, necessity or welfare of the McMullen Valley Fire District.
 - C. Close Public Hearing.
 - D. Discussion and Possible Action re: possible adoption of Resolution 2025-02-27, approving the merger of the McMullen Valley Fire District and the Quartzsite Fire District.
9. Adjourn Meeting

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

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 26th day of February 2025.

By: *Kevin Hess*