



QUARTZSITE FIRE DISTRICT

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QUARTZSITE FIRE DISTRICT Board Meeting

Has been scheduled for Tuesday the 17th of August, 2024 AT 6:00 p. m., located in the Fire Station #33 in Quartzsite, Arizona, located at 70 East Tyson Street. Members of the Public may attend in person or via teleconference. The 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 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

MINUTES

1. Call Meeting to Order: **Called to order at 6:08 pm by Dave Collier.**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: Phil Cushman, TC Collier, Dave Collier and Travis Freedman
4. Minutes and Treasurer's Report: **TC Collier made a motion to approve the minutes and treasurer's reports from the previous month. Phil Cushman seconded the motion and the motion carried.**
5. Call to the Public: **Those wishing to address the Quartzsite 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. None**
6. Old Business: Discussion/ Possible Action
 1. Assistant Chief's Report: **Discussion Only**
7. New Business: Discussion Possible Action:
 1. District Payroll and Billing Accounts: **T.C. Collier made a motion to allow Chief Hess to be the primary signer on all of the Districts bank accounts. Travis Freedman seconded and the motion carried.**
 2. Resolution 2024-09-01: **TC Collier made a motion to approve this resolution, allowing Chief Hess to represent the district as the primary signer/secretary for all of the District's bank accounts. Travis Freedman seconded and the motion carried.**
7. Adjourn Meeting: **The meeting was adjourned at 7:05pm by Dave Collier.**

Dennis Dole, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Philip Cushman, Member

Travis Freedman, Member