

QUARTZSITE FIRE DISTRICT WILL HOLD A MONTHLY MEETING

The meeting has been scheduled for Tuesday the 20th, of May, 2025 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 <u>5:45</u> 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 4/15/2025 meeting.
- 5. Discussion and Possible Action re: approval of the treasurer's report from April 2025.
- 6. 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.
- 7. Assistant Chief's Report: Discussion Only:
- 8. Discussion and Possible Action: FY 2025/2026 Tentative Budget:
- 9. Discussion and Possible Action re: Intergovernmental Agreement with McMullen Valley Fire District for Fire Chief services:
- 10. Discussion and Possible Action re: Appointment of Candy Conley to fill board vacancy:
- 11. Discussion and Possible Action re: Joint Powers Agreement with the Arizona Fire Medical Authority.
- 12. Meeting Adjournment:

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

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 Coyote Fresh Store, the Quartzsite Town Hall Bulletin Board and at quartzsitefiredistrict.org.

Dated this 16th day of May, 2025 by: Kevin Hess