

## QUARTZSITE FIRE DISTRICT

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## McMULLEN VALLEY FIRE DISTRICT

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### Joint Board Meeting Minutes November 7, 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 the public that the Governing Boards of both Districts will meet in a Joint Meeting/Work Session on Thursday, November 7, 2024, 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.

1. Call Meeting to Order : **Called to order by MMVFD Chair Teena Conrad**
2. Pledge of Allegiance: **All in attendance participated**
3. Roll Call: **QFD: Dave Collier, TC Collier, Philip Cushman and Travis Freedman, present. MMVFD: Teena Conrad, Sam Rees, Jennifer Walton and Susan Sewell, Present. Staff Present: Kevin Hess, Will Aaron, Lane Collier and Guillermo Palma. Community member Glenn Love was also in attendance.**
4. Discussion and Possible Action Re: possible approval of Consent & Waiver for joint representation by legal counsel. **QFD: Phillip Cushman made a motion to accept the approval of Consent and Waiver form for joint representation by legal counsel, TC Collier seconded and the motion carried. MMVFD: Susan Sewell made a motion to accept the approval of Consent and Waiver form for joint representation by legal counsel, Jennifer Walton seconded and the motion carried.**
5. Adjourn to Joint Work Session to discuss possible consolidation of the McMullen Valley Fire District and the Quartzsite Fire District. Discussion and Possible Action Re: consideration of the possible consolidation of the McMullen Valley Fire District and the Quartzsite Fire District; process; possible costs; benefits; concerns; and options. **Attorney William Whittington**

**discussed a variety of option regarding joining the two fire districts, (QFD & MMVFD) this conversation was discussion only.**

- 6. Discussion and Possible Action Re: setting future joint meeting dates between McMullen Valley Fire District and the Quartzsite Fire District. Several dates were discussed as follows: MMVFD: Regular Meeting with the Resolution to merge districts on 12/19/2024, with a public hearing to be held on 1/16/2025. QFD: Regular Meeting with Resolution to merge districts on 12/17/2024, with a Public Hearing to be held on 1/21/2025.**
- 7. Adjourn Meeting: The meeting was adjourned at 7:20 pm, by Dave Collier and Susan Sewell.**

_____ Teena Conrad MMVFD Chair	_____ Susan Sewell MMVFD Clerk	_____ Jennifer Walton MMVFD
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_____ Sam Rees MMVFD	_____ Dave Collier QFD Clerk	_____ Philip Cushman QFD
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_____ TC Collier QFD	_____ Travis Freedman QFD
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