

# QUARTZSITE FIRE DISTRICT

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# McMULLEN VALLEY FIRE DISTRICT

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## Joint Board Meeting/Work Session Agenda

**August 28, 2025**

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, August 28, 2025, at 4 p.m. at the Centennial Park Community Center (69725 Centennial Park Road, Wenden AZ 85357). 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 3:45 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 Possible action: Approval of Minutes and Treasurer's Report:

QFD 7-22-25

MVFD 7-24-2025

5. 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.**

6. Discussion/Possible action: Presentation with members of Arizona Fire and Medical Authority:
7. Discussion and Possible Action (by each Board separately) re: possible approval of Waiver of Conflict of Interest and Consent to Joint Representation by legal counsel, in conjunction with the possible merger between the Quartzsite Fire District and the McMullen Valley Fire District.
8. Discussion and Possible Action re: possible merger between the Quartzsite Fire District and the McMullen Valley Fire District.
  - a. Quartzsite Fire District: Discussion and possible action re: possible approval of Resolution # 2025-8-28-QFD, Directing that a Merger with the McMullen Valley Fire District be Considered and Calling for a Public Hearing regarding the same.
  - b. McMullen Valley Fire District: Discussion and possible action re: possible approval of Resolution # 2025-8-28-MVFD, Directing that a Merger with the Quartzsite Fire District be Considered and Calling for a Public Hearing regarding the same.

9. 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 Coyote Fresh 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 26<sup>th</sup> day of August, 2025. By: Kevin Hess