



QUARTZSITE FIRE DISTRICT

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Minutes 06-02-2025-Work Session/Special meeting

1. Call Meeting to Order: **Called to order at 9:35 by Chairman Phil Cushman.**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: **Board Present: Candi Conley, Travis Freedman, Phil Cushman, TC Collier. (Dave Collier was absent) Staff: William Aaron and Kevin Hess. Chiefs Mary Dalton and Kane Nixon attended by phone.**
4. Discussion and Possible Action re: Consent and Waiver re: Possible Mutual Aid Agreement with McMullen Valley Fire District: **Travis Freedman made a motion to approve the consent waiver, TC Collier seconded and the motion carried unanimously by the quorum present.**
5. Discussion and Possible Action re: Possible Intergovernmental Agreement with McMullen Valley Fire District for Fire Chief services: **The board asked that this item be placed on the 6-17-2025 agenda.**
6. Discussion and Possible Action re: Possible Mutual Aid Agreement with McMullen Valley Fire District: **The board asked that this item be placed on the 6-17-2025 agenda.**
7. Discussion and Possible Action re: Possible Joint Powers Agreement with the Arizona Fire Medical Authority; Possible Joint Powers Agreement with local Districts: **The Board directed staff to start the process of beginning a feasibility study with Arizona Fire and Medical Authority.**
8. Executive session: Possible Fire Chief Services IGA with McMullen Valley Fire District; Possible Mutual Aid Agreement with McMullen Valley Fire District; Possible Joint Powers Agreement IGA, pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4) for legal advice with the District's attorney and possible direction to District's attorney: **None**
9. Meeting Adjournment: TC Collier made a motion to adjourn the meeting at 10:51am, Travis Freedman seconded and the motion was approved unanimously by the quorum present.

Phil Cushman, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Travis Freedman, Member

Candy Conley, Member