



QUARTZSITE FIRE DISTRICT

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QUARTZSITE FIRE DISTRICT Board Meeting

Has been scheduled for Tuesday the 15th of October, 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 609pm, by Dave Collier.**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: TC Collier, Dave Collier, Philip Cushman and Travis Freedman were present.
Staff: Kevin Hess and Will Aaron
 1. Minutes and Treasurer's Report: Philip Cushman moved to accept them both as presented, TC Collier seconded and the motion carried.
4. Call to the Public: **None**
5. Old Business: Discussion/ Possible Action
 1. Assistant Chief's Report: **Discussion only.**
6. New Business: Discussion Possible Action:
 1. Accept the resignation of Dennis Dole. **TC Collier made a motion to accept Mr. Dole's resignation, Philip Cushman seconded and the motion carried.**
 2. Possible IGA with TOQ for a .05 sales tax to benefit QFD. **Philip Cushman made a motion to check the legality of presenting the TOQ Council with a request for a ½ cent sales tax to benefit the fire district. Travis Freedman seconded and the motion carried.**
 3. Possible discussion with MMVFD regarding district consolidation. **Philip Cushman made a motion to have a discussion with the McMullen Valley Fire District regarding possible consolidation or merger. TC Collier seconded and the motion carried.**
7. Adjourn Meeting: The meeting was adjourned by Dave Collier at 6:53 pm.

Dennis Dole, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Philip Cushman, Member

Travis Freedman, Member