

Minutes 3-18-2025

- 1. Call Meeting to Order: Called to order at 6:00pm by Phil Cushman.
- 2. Pledge of Allegiance: All in attendance participated.

3. Roll Call: Board Members attending: TC Collier, Dave Collier, Travis Freedman and Phil Cushman. Staff: Will Aaron and Kevin Hess.

4. Discussion and Possible Action re: possible approval of Minutes from 2/05/2025 joint special meeting. Dave Collier made a motion to approve the minutes of 02/05/2025, TC Collier seconded and the motion carried unanimously.

5. Discussion possible action re: approval of the treasurer's report: **TC Collier made a motion to approve the treasurer's report, Travis Freedman seconded and the motion carried unanimously.**

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. **None**

7. Discussion/possible action: Sign Treasurer's signatory document. No Discussion/Annual signatory document only.

8. Merger update: Discussion only

9. Meeting Adjournment: The meeting was adjourned at 6:27pm by Phil Cushman.

Phil Cushman, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Travis Freedman, Member

Member