

# QUARTZSITE FIRE DISTRICT



# McMULLEN VALLEY FIRE DISTRICT

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## Joint Board Meeting Minutes October 1, 2025

1. Call Meeting to Order: **Called to order by Susan Sewell at 6:04pm.**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: **Susan Sewell, Pam Wolfe-Brady, Judie New (via cell), Sam Rees, Teena Conrad, Phil Cushman, TC Collier, Dave Collier and Travis Freedman were present.**
4. Discussion and Possible Action re: Possible appointment of five (5) persons to the Governing Board of the Newly Merged Fire District. **Each Board Member briefly spoke regarding their intentions, Judie New and Teena Conrad decided they would voluntarily step down from the board, Sam Rees and Pam Wolfe-Brady stated they were still interested in staying on the board, as did Dave Collier, TC Collier, Susan Sewell, and Philip Cushman. Pam Wolfe-Brady made a motion that the board should be composed of the following people: Susan Sewell, Philip Cushman, TC Collier, Travis Freedman and herself. Philip Cushman seconded and the motion was approved unanimously.**
5. Discussion and Possible Action re: Possible Approval of Joint Resolution No. 2025-10-01 of the Governing Board of the Quartzsite Fire District and the Governing Board of the McMullen Valley Fire District Appointing Board Members to the Newly Merged Fire District Governing Board; Directing that the Newly Merged Fire District Governing Board Immediately Meet to Organize itself. **Pam Wolfe-Brady made a motion to approve Resolution #2025-10-01. Philip Cushman seconded and the motion carried unanimously.**
6. Discussion and Possible Action re: recommending names for the newly merged fire district. **This item was discussion only; no decisions were made at this meeting.**
7. Adjourn Meeting: **Susan Sewell adjourned the meeting at 6:36pm. The next meeting was set for October,03-2025 at Desert Gold RV Resort.**