



LA PAZ UNIFIED FIRE-MEDICAL DISTRICT
PO Box 1889 QUARTZSITE, AZ 85346
70 E TYSON STREET

SERVING: QUARTZSITE, LA PAZ VALLEY, RAINBOW ACRES, VICKSBURG, HOPE, BRENDA,
HARCUVAR, SALOME AND WENDEN -EST 2025



Board Meeting/Public Hearing/Minutes

December 17, 2025

1. Call Meeting to Order. **Called to order at 6:01 pm by Susan Sewell.** Chairperson Sewell then turned the meeting over to TC Collier, who was the acting Clerk of the Board in the absence of Philip Cushman, because she was attending telephonically.
2. Pledge of Allegiance. **All in attendance participated.**
3. Roll Call. **Members present: Susan Sewell (cell phone), TC Collier, Travis Freedman and Pam Wolfe-Brady. Philip Cushman was absent. K. Hess and W. Aaron were staff members present. Jordan Johnston and Lane Collier were also in attendance.**
4. Discussion and Possible Action re: Approval of Financials and Treasurer's Reports for the month of November. **Travis Freedman made a motion to approve the Financials and the treasurer's report, Pam Wolfe-Brady seconded and the motion carried, approved by the quorum present.**
5. Discussion and Possible Action re: Approval of November Meeting Minutes: **Pam Wolfe-Brady made a motion to approve the November meeting minutes. Travis Freedman seconded and the minutes were approved by the quorum present.**
6. Call to the Public: **Assistant Chief's Report (Discussion Only)**
7. Discussion/Possible Action: Open Public Hearing: Possible State Bid for the Purchase of a new Command Vehicle: **Pam Wolfe-Brady made a motion to open the public hearing for possible**

purchase of a new command vehicle. Travis Freedman seconded the motion, which was approved by the quorum present. The Public Hearing opened at 6:10pm and closed at 6:14 pm.

8. Discussion/Possible Action: Purchase of a new Command Vehicle intended to replace the current 2013 Ford Explorer currently used by the Captains. (State Procurement #193824) **TC Collier made a motion to accept the bid from Leasing Specialists, LLC, John Watts (john@govleasing.com) for a lease purchase term of 3 years at \$25,873 per year, plus a one time \$400.00 Documentation fee. (State Procurement # 193824) Pam Wolfe-Brady seconded and the motion was approved by the quorum present.**
9. Discussion Possible Action, RE: Resolution 2025-11-17: Approval for Fire Chief Hess to act on behalf of the La Paz Unified Fire District Board concerning purchasing of an Emergency Command Vehicle for District emergency responses in accordance with A.R.S. § 41-2632 . **TC Collier made a motion to allow Chief Hess to utilize Resolution #2025-11-17 to act on the behalf of the board concerning the purchase of the command unit for the Captains and Lieutenants. Travis Freedman seconded the motion, which was approved by the quorum present. Susan Sewell, Chairperson stated that since Philip Cushman was absent and TC Collier was acting as Clerk, he should sign Resolution # 2025-11-17 on the district's behalf.**
10. Adjourn Meeting: **The meeting was adjourned at 6:24pm, by TC Collier.**

Board Chair: Susan Sewell

Board Clerk: Philip Cushman

Attestation: Kevin Hess, Fire Chief

January 22nd Meeting: Will be held at Salome High School Library
61488 Salome Rd., Salome, AZ 85348 at 6:00pm