

QUARTZSITE FIRE DISTRICT

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MCMULLEN VA LLEY FIRE DIS TRICT

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NEWLY MERGED QUARTZSITE FIRE DISTRICT / MCMULLEN VALLEY FIRE DISTRICT

INITIAL ORGANIZATIONAL MEETING AGENDA

October 3, 2025

Pursuant to A.R.S. § 38-431.02, notice is given to members of the Newly Merged Quartzsite Fire District/McMullen Valley Fire District, and to the public, that the Governing Board of the Newly Merged District will hold an initial organizational meeting on October 3, 2025, at 9 a.m. at the Desert Gold RV Resort, 46628 US-60, Salome, AZ 85348 in the multi-purpose room on the West side of the building. Members of the Public may attend in person or via teleconference. Either Governing 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 physical access to the conference room at 8:45 am.

To join the meeting via teleconference: Dial 1-978-990-5115; access code 8789696. For Technical Support dial 1-928-916-2864.

AGENDA

1. Call Meeting to Order
2. Appointment of Temporary Chairperson
3. Pledge of Allegiance
4. Roll Call
5. Call to the Public: Those wishing to address the Governing Board of the Newly Merged Fire District 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, unless that item is duly listed on the agenda. 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.

6. Discussion and Possible Action re: Acknowledgement of the Newly Merged Fire District Governing Board Members.

7. Discussion and Possible Action re: Appointment of a Board Chairperson and a Board Clerk.

8. Discussion and Possible Action re: Selection of a Name for the Newly Merged Fire District.

9. Discussion and Possible Action re: Appointment of a Fire Chief for the Newly Merged Fire District.

10. Discussion and Possible Action re: Appointment of General Counsel for the Newly Merged Fire District.

11. Discussion Possible Action: IGA with AFMA Re: HALO Helicopter Service in Buckeye AZ:

11. Discussion and Possible Action re: Possible Approval of Resolution 2025-10-02 of the

Governing Board of the Newly Merged Fire District Declaring the McMullen Valley Fire District and the Quartzsite Fire District Merged; Appointing a Chairperson and Clerk; Declaring the Name of the Newly Merged Fire District; Appointing a Fire Chief; Appointing General Counsel; Authorizing Receipt of All the Equipment, Assets, Contracts, and Liabilities of the McMullen Valley Fire District and the Quartzsite Fire District; Authorizing Receipt of All Assets and Liability and All Books and Records Belonging to the Fire Fighters' Relief and Pension Fund and the Public Safety Retirement Plans of the McMullen Valley Fire District and the Quartzsite Fire District, If Any; And Directing Staff to Take Such Actions As May Be Necessary to Accomplish the Directives As Set Forth Herein.

12. Discussion and Possible Action re: setting of meeting day and time of the Newly Merged District.

13. Adjourn Meeting.

Persons with a disability may request reasonable accommodation by contacting the

(former) Quartzsite Fire District Office at 928-916-2864 or the (former) McMullen Valley Fire District office at 928-859-3261. Requests should be made as early as possible to arrange accommodation.

NEWLY MERGED FIRE DISTRICT

CERTIFICATION OF POSTING NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the

Quartzsite US Post Office, the Coyote Fresh Store, the Quartzsite Town Hall Bulletin Board, the Salome Shopping Center, and the U.S. Post Offices in Salome and Wenden

Dated this 2nd day of October, 2025.

By: Kevin Hess