

QUARTZSITE <mark>FIRE DISTRIC</mark>

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QUARTZSITE FIRE DISTRICT Board Meeting

Has been scheduled for Tuesday the 17th of August, 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 <u>5:45</u> p.m.

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. Pledge of Allegiance:
- 3. Roll Call:
- 4. Minutes and Treasurer's Report:

5. 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.

- 6. Old Business: Discussion/ Possible Action
- 1. Assistant Chief's Report:
- 7. New Business: Discussion Possible Action:
- 1. District Payroll and Billing Accounts
- 2. Resolution 2024-09-01
 - 7. Adjourn Meeting:

Persons with a disability may request reasonable accommodation by contacting the Quartzsite Fire District Office at 928-916-2864. Requests should be made as early as possible to arrange accommodation .

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 Quartzsite General Store and the Quartzsite Town Hall Bulletin Board.

Dated this 9th day of September, 2024 by: Kevin Hess