QUARTZSITE FIRE DISTRICT

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McMULLEN VALLEY FIRE DISTRICT

P. O. Box 25, Salome AZ, 85348 928-859-3261; (Fax) 928-859-4287 <u>chiefhess@tds.net</u> mmvfd1@tds.net

Joint Board Meeting/Public Hearing Agenda

September 29, 2025

Pursuant to A.R.S. § 38-431.02, notice is given to members of the McMullen Valley Fire District Governing Board and the Quartzsite Fire District Governing Board, and to the public that the Governing Boards of both Districts will meet in a Joint Meeting/Work Session on Monday, September 29, 2025, at 6 p.m. at the Desert Gold RV Resort 46628 Hwy 60, Salome (Brenda) AZ, 85348). 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 5:45 p.m.

Joint Board Meeting w/ MVFD

Monday, September 29 · 18:00 – 19:00

Time zone: America/Phoenix

Google Meet joining info

Video call link: https://meet.google.com/ybi-oisr-voz
Or dial: (US) +1 650-667-3285 PIN: 867 775 124#

More phone numbers: https://tel.meet/ybi-oisr-voz?pin=6754629916860

AGENDA

- 1. Call Meeting to Order:
- 2. Pledge of Allegiance:
- 3. Roll Call:
- 4. Discussion and Possible Action re: Approval of Minutes:
 - a. QFD: 8-28-2025 Minutes
 - b. MVFD: 8-28-2025 Minutes
- 5. Discussion and Possible Action re: Approval of Treasurer's Report for August, 2025:

- a. QFD: Treasurer's Report
- b. MVFD: Treasurer's Report
- 6. Discussion/Possible action: Merger presentation for QFD and MVFD: Members of QFD, MVFD and AFMA may present.
- 7. Discussion and Possible Action re: possible merger between the Quartzsite Fire District and the McMullen Valley Fire District.
 - a. Open Public Hearing for the Quartzsite Fire District re: possible merger between the Quartzsite Fire District and the McMullen Valley Fire District.
 - b. Open Public Hearing for the McMullen Valley Fire District re: possible merger between the McMullen Valley Fire District and the Quartzsite Fire District.
 - c. Public Hearings/Comments re: The Quartzsite Fire District Governing Board will hear those persons who appear for or against the proposed merger and to determine if the merger will promote the public safety, health, comfort, convenience, necessity or welfare of the Quartzsite Fire District.
 - d. Public Hearings/Comments re: The McMullen Valley Fire District Governing Board will hear those persons who appear for or against the proposed merger and to determine if the merger will promote the public safety, health, comfort, convenience, necessity or welfare of the McMullen Valley Fire District.
 - e. Close Public Hearing for the Quartzsite Fire District.
 - f. Close Public Hearing for the McMullen Valley Fire District
 - g. Quartzsite Fire District: Discussion and possible action re: possible approval of Resolution # 2025-9-29-QFD, approving the merger of the Quartzsite Fire District and the McMullen Valley Fire District; and calling for a joint meeting of the Districts to appoint 5 members to the newly merged District.
 - h. McMullen Valley Fire District: Discussion and possible action re: possible approval of Resolution # 2025-9-29-MVFD, approving the merger of the Quartzsite Fire District and McMullen Valley Fire District.
- 8. Joint Discussion and Possible Joint Action re: possible selection of a time and location for the next Joint Meeting of both Governing Boards to appoint 5 members to the newly merged fire district Governing Board.
- 9. Adjourn Meeting

Persons with a disability may request reasonable accommodation by contacting the Quartzsite Fire District Office at 928-916-2864 or the McMullen Valley Fire District office at 928-859-3261. Requests should be made as early as possible to arrange accommodation.

QUARTZSITE 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 and the Quartzsite Town Hall Bulletin Board.

MCMULLEN VALLEY FIRE DISTRICT CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Salome Shopping Center, and the U.S. Post Offices in Salome and Wenden.

Dated this 25th day of September, 2025. By: Kevin Hess