

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Quartzsite Fire Board and to the General Public that the Governing Board of the Quartzsite Fire District will hold a meeting, open to the public, located at the Quartzsite Fire Department, located at #70 East Tyson Drive.

QUARTZSITE FIRE DISTRICT Regular Board Meeting Has been scheduled for Monday January the 23rd, 2023 AT 6:00 p. m.

## AGENDA

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll Call:
- 4. Minutes and Treasurer's Report:
- 5. **Old Business:** Discussion/ Possible Action
  - 1. Assistant Chief's Report:
  - 2. MOU/ Contract with AMR for Patient Transport:

## 6. New Business: Discussion Possible Action:

- 1. 2023 Nominations for Chairperson and Clerk.
- 2. Possible financial assistance for POC Firefighter Certification/2023 Fire Academy
- 7. Adjourn Meeting

\*The Governing Board as provided in A.R.S. 38-431.03 may hold executive sessions. Order of agenda items is subject to change at the discretion of the board. One or more board members may attend from a remote location via cell phone. To join meeting via teleconference: 1. Dial 1-978-990-5115; access code 8789696. For technical assistance call 928-916-2864