



# QUARTZSITE FIRE DISTRICT

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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.

January the 15th, 2024 AT 6:00 p. m.

## Minutes

1. Call meeting to order: **Called to order at 6:00pm by Chairman Dennis Dole.**
2. Pledge of Allegiance: **All attending participated.**
3. Roll Call: **Board Attending: Chairman Dole, T C Collier, Pat Suminski, Dave Collier and Phil Cushman.**  
**Staff Attending: Chief Hess, Chief Aaron, Lieutenant Howe and Firefighter Davis.**
4. Minutes and Treasurer's Report: **Phil Cushman made a motion to accept the minutes and Treasurer's Report. TC Collier seconded and the motion carried.**
5. Old Business: Discussion/ Possible Action
  - a. Assistant Chief's Report: **Discussion Only.**
6. New Business: Discussion Possible Action:
  - A Resolution #2024-1/Mitigation Rates for QFD out of district billing: **Phil Cushman made a motion to increase the QFD billing rates so they would concur with the proposed resolution. Pat Suminski seconded and the motion carried.**
7. Adjourn Meeting: **The Meeting was adjourned at 6:24 pm, by Chairman Dole.**

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Dennis Dole, Chairman

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Dave Collier, Board Clerk

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T.C. Collier, Member

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Philip Cushman, Member

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Pat Suminski, Member