



QUARTZSITE FIRE DISTRICT

P.O. Box 1889 Quartzsite, Arizona 85346 (928) 927-6556 Fax (928) 927-4277

chiefhess@tds.net



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.


October the 16th, 2023 AT 6:00 p. m.

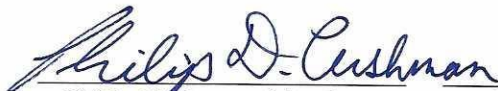
Minutes

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, Dave Collier, T C 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. Dave 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 PSPRS Drop/Contributions RE: Chief Hess: **Chief Hess informed the Board that as of 10-21-2023 he was entering the PSPRS DROP system. He asked that the District's contributions on his behalf be transferred to his own 457 deferred compensation account, since Employer contributions to the PSPRS System would cease. Phil Cushman made a motion to allow the Fire District to continue Employer contributions toward Chief Hess' Deferred Compensation 457(Security Benefit) account. Dave Collier seconded and the motion carried.**
7. Adjourn Meeting: **The Meeting was adjourned at 6:11 pm.**


Dennis Dole, Chairman

Dave Collier, Board Clerk


T.C. Collier, Member


Philip Cushman, Member

Pat Suminski, Member