



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

QUARTZSITE FIRE DISTRICT  
October the 17th, 2022 AT 6:00 p. m.

### Minutes

1. Call meeting to order: **Called to order at 6:08pm by Chairman Dole**
2. Pledge of Allegiance: **All in attendance participated**
3. Roll Call: **Dennis Dole, TC Collier, Phil Cushman and Pat Suminski were present, Bear Collier was absent. Staff attending: K. Hess, W. Aaron, C. Stewart.**
4. Minutes and Treasurer's Report: **Phil Cushman made a motion to approve the financials, TC Collier seconded and the motion carried.**
5. **Old Business:** Discussion/ Possible Action
  1. Assistant Chief's Report:**Discussion only**
  2. MOU/ Contract with AMR for Patient Transport:**Discussion only.**
6. New Business: Discussion Possible Action:
  1. PTO accrual/dispersal: Chief Hess: **Discussion only.**
7. Adjourn Meeting: **The meeting was adjourned at 6:22 pm.**

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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