



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.

November the 20th, 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, T C Collier, Pat Suminski and Phil Cushman. Staff Attending: Chief Hess, Chief Aaron, Lieutenant Howe and Firefighter Davis. Others: Kari Ann Noeltner and Angie Foltz.**
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 Philip Cushman, RE: Angie Foltz, President and CEO of AZ Senior Living/Potential Project under consideration in Quartzsite: Ms. Foltz spoke regarding this subject via cell phone, discussion only.
7. Adjourn Meeting: **The Meeting was adjourned at 7:13 pm.**

Dennis Dole, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Philip Cushman, Member

Pat Suminski, Member