



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.

QUARTZSITE FIRE DISTRICT
Regular Board Meeting
Has been scheduled for Monday
November the 21st, 2022 AT 6:00 p. m.

AGENDA

1. Call meeting to order: **Called to order at 6:01pm by Chairman Dole.**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: **All Board Members were present, Staff in attendance were: K. Hess, Riley Matzdorff, Cole Stewart and Bowen Howe.**
4. Minutes and Treasurer's Report: **Phil Cushman made a motion to except the minutes as prepared and T.C. Collier seconded. 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. none
7. Adjourn Meeting: **Adjourned at 6:17 pm by Chairman Dole.**

Dennis Dole, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Philip Cushman, Member

Pat Suminski, Member