



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.

QUARTZSITE FIRE DISTRICT
February the 20th, 2023 AT 6:00 p. m.

MINUTES

1. Call meeting to order: **Called to order at 6:06pm by Chairman Dole.**
2. Pledge of Allegiance: **All those present participated.**
3. Roll Call: **Dennis Dole, TC Collier, Pat Suminski, Dave Collier and Phil Cushman were Present . Staff Present: Kevin Hess, Riley Matzdorf, Cole Stewart, Will Aaron, and Bowen Howe.**
4. Minutes and Treasurer's Report: **Dave Collier made a motion to accept the minutes and Treasurer's Report, Pat Suminski seconded and the motion carried.**
5. Old Business: Discussion/ Possible Action
 1. Assistant Chief's Report: **Discussion only.**
6. New Business: Discussion Possible Action:
 - a. Shelter structure/Carport at 2-33/Medic 17. **TC Collier made a motion to accept the bid from Kent Humm/AZ Pipe Works, Dave Collier seconded and the motion carried.**
7. Adjourn Meeting **The meeting adjourned at 6:19pm by Chairman Dole.**

Dennis Dole, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Philip Cushman, Member

Pat Suminski, Member