



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



March the 20th, 2023 AT 6:00 p. m.

Minutes

1. Call meeting to order: **Called to order at 6:00pm by Chairman Dole.**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: **Board: Dennis Dole, TC Collier, Bear Collier, Phil Cushman and Pat Suminski.
Staff: Kevin Hess, Will Aaron and Cole Stewart,**
4. Minutes and Treasurer's Report: **Bear Collier made a motion to approve the minutes and treasurer's report, Phil Cushman 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. Accept and sign IGA with Phoenix Fire (City of Phoenix) Health Center: **TC Collier made a motion to approve the IGA with the City of Phoenix and the Phoenix Fire Department Health Center, Phil Cushman seconded and the motion carried.**
 - b. Approve FY 2022 Audit: **Phil Cushman made a motion to accept the FY22 Audited Financial Statements as prepared by the Hinton Burdick Accounting Firm. TC Collier seconded and the motion carried.**
7. Adjourn Meeting: **The meeting was adjourned by Chairman Dole at 6:40pm.**

Dennis Dole, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Philip Cushman, Member

Pat Suminski, Member