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 March the 25th, 2024 AT 6:00 p. m.

## **Minutes**

1.	Call meeting to order: Called to order at 1810 by Phil Cushman
2.	Pledge of Allegiance: All in attendance participated.
3.	Roll Call: Dennis Dole was absent, all other members were present. Employees attending were Will Aaron, Kevin Hess and Bowen Howe.
4.	Minutes and Treasurer's Report: Dave Collier made a motion to approve the minutes and treasurer's report, TC Collier seconded and the motion carried.
5.	Old Business: Discussion/ Possible Action
	1. Assistant Chief's Report: <b>Discussion only.</b>
6. New	Business: Discussion Possible Action:
	1. Approve the FY 2023 Financial Statements: <b>Dave Collier made a motion to accept the 2023 audited financial statements, TC Collier seconded and the motion carried.</b>
7.	Adjourn Meeting: The meeting was adjourned at 1836 by Phil Cushman.
Denni	s Dole, Chairman Dave Collier, Board Clerk T.C. Collier, Member

Pat Suminski, Member

Philip Cushman, Member