



QUARTZSITE FIRE DISTRICT

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Minutes 4-15-2024

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: **TC Collier, Dennis Dole and Phil Cushman, Pat Suminski and Dave Collier were absent. Staff in attendance: K. Hess, W. Aaron, R. Matzdorff, J. Sain and C. Stewart.**
4. Minutes and Treasurer's Report: **Phil Cushman made a motion to approve the minutes and Treasurer's report as presented, TC Collier seconded and the motion carried.**
5. Old Business: Discussion/ Possible Action
 1. Assistant Chief's Report: **Information only, no action.**
6. New Business: Discussion Possible Action:
 1. Sponsorship of Fire Cadets: **Phil Cushman made a motion that would allow the district to cover tuition for fire/medical cadets. He further moved that we should establish a line item in the budget to that extent. TC Collier seconded and the motion carried.**
 2. Revise FY 23-24 Budget to include FEMA grant funds: **Phil Cushman made a motion to revise the FY 24 budget to include grant funding from FEMA, TC Collier seconded and the motion carried.**
 3. Proposed FY 24-25 Budget: **Phil Cushman made a motion to accept the FY 24-25 Tentative Budget and allow for advertising, including a new line item for Fire Training/Fire Academy. TC Collier Seconded and the motion carried.**
7. Adjourn Meeting: **The meeting was adjourned at 6:47 pm by Chairman Dennis Dole.**

Dennis Dole, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Philip Cushman, Member

Pat Suminski, Member