



# QUARTZSITE FIRE DISTRICT

P.O. Box 1889 Quartzsite, Arizona 85346 (928) 927-6556 Fax (928) 927-4277

[chiefhess@tds.net](mailto: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  
May the 15th, 2023 AT 6:00 p. m.

## Minutes

1. Call meeting to order: **Called to order at 6:05pm, by Chairman Dennis Dole.**
2. Pledge of Allegiance: **All attending participated.**
3. Roll Call: **Members present: Phil Cushman, T C Collier, Pat Suminski and Dennis Dole. Dave Collier was absent. Staff present: Kevin Hess, Will Aaron, Riley Matzdorff and Mark O'Shea.**
4. Minutes and Treasurer's Report: **Phil Cushman made a motion to accept the minutes and Treasurer's Report. T C Collier seconded the motion and it carried by the quorum present.**
5. Old Business: Discussion/ Possible Action
  - a. Assistant Chief's Report: **Discussion only.**
6. New Business: Discussion Possible Action:
  - a. Adopt the FY 24 QFD Proposed Budget: **T C Collier made a motion to approve the FY 24 Budget, Phil Cushman seconded and the quorum voted to approve the budget.**
7. Adjourn Meeting: **The meeting was adjourned at 6:15 pm by Chairman Dennis Dole.**

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Dennis Dole, Chairman

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Dave Collier, Board Clerk

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T.C. Collier, Member

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Philip Cushman, Member

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Pat Suminski, Member