



QUARTZSITE FIRE DISTRICT

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chiefhess@tds.net



Minutes 5-20-2024

1. Call meeting to order: **Called to order at 6:08pm, by Chairman Dole.**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: **TC Collier, Dennis Dole and Phil Cushman, and Dave Collier. Staff in attendance: K. Hess, W. Aaron, R. Matzdorff, J. Sain and Brandon Lujan.**
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. Call to the Public: **None**
6. Old Business: Discussion/ Possible Action
 1. Assistant Chief's Report: **Information only, no action.**
 2. Adopt the Proposed FY 2025 Budget: **T C Collier made a motion to adopt the FY 2025 budget. Dave Collier seconded and the motion carried.**
6. New Business: Discussion Possible Action:
 1. Approve Resolution #2024-02 for the purchase of a Type 6 Fire Apparatus: **Phil Cushman made a motion to approve the purchase of the new truck. TC Collier seconded and the motion carried.**
 2. Approve Certificate of authority allowing Chief Hess to represent the board during the purchase of the truck. **Dave Collier made a motion to allow Chief Hess to represent the board during the acquisition of the new Type 6, Phil Cushman seconded and the motion carried.**
7. Adjourn Meeting: **The meeting was adjourned at 6:21 pm by Chairman Dennis Dole.**

Dennis Dole, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Philip Cushman, Member

Pat Suminski, Member