



# QUARTZSITE FIRE DISTRICT

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Minutes 6-17-2024

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, and Dave Collier. Staff in attendance: K. Hess, W. Aaron, Bowen Howe and Kari Ann Noeltner.**
4. Minutes and Treasurer's Report: **Dave Collier made a motion to approve the minutes and Treasurer's report as presented, Phil Cushman seconded and the motion carried.**
5. Call to the Public: **Kari Ann Noeltner spoke of a Corn Hole Tournament fund raiser, discussion only.**
6. Old Business: Discussion/ Possible Action
  1. Assistant Chief's Report: **Information only, no action.**
6. New Business: Discussion Possible Action:
  1. Approve construction of a shade canopy at Station 2-33 on east side of truck bay: **Phil Cushman made a motion to approve the shade cover and accept the bid submitted by AZ Pipe Works (Kent Humm). TC Collier seconded and the motion carried.**
7. Adjourn Meeting: **The meeting was adjourned at 6:25 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