



QUARTZSITE FIRE DISTRICT

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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
June the 19th, 2023 AT 6:00 p. m.

Minutes

1. Call meeting to order: **Called to order at 6:00pm, by Chairman Dennis Dole.**
2. Pledge of Allegiance: **All attending participated.**
3. Roll Call: **Members present: Dennis Dole, Phil Cushman, Pat Suminski and Dave Collier. TC Collier was absent. Staff present: Kevin Hess, Will Aaron and Bowen Howe.**
4. Minutes and Treasurer's Report: **Phil Cushman made a motion to accept the minutes and Treasurer's Report. Dave 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. Fire Chief Evaluation: **Tabled**
7. Adjourn Meeting: **The meeting was adjourned at 6:16 pm by Dennis Dole.**

Dennis Dole, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Philip Cushman, Member

Pat Suminski, Member