



# 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  
July the 17th, 2023 AT 6:00 p. m.

## Minutes

1. Call meeting to order: **Called to order at 6:00pm, by Member TC Collier.**
2. Pledge of Allegiance: **All attending participated.**
3. Roll Call: **Members present: Phil Cushman, Pat Suminski and TC Collier. Staff present: Kevin Hess, Will Aaron, Cole Stewart and Bowen Howe.**
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. Fire Chief Evaluation: **Discussion Only**
  - b. Fire Chief Contract: **T C Collier made a motion to accept the Fire Chief Contract as prepared, Phil Cushman seconded and the motion carried.**
7. Adjourn Meeting: **The meeting was adjourned at 6:17 pm by TC Collier.**

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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