



# 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  
August the 21<sup>st</sup>, 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: Phil Cushman, Dennis Dole, Dave Collier and TC Collier. Staff present: Kevin Hess and Will Aaron.**
4. Minutes and Treasurer's Report: **Dave Collier 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. Phil Cushman/Charles Francis PARS Presentation: **Phil Cushman asked the board for their consent to allow Charles Francis of PARS to speak in reference to the PSPRS. Dennis Dole made a motion that the board allow the PARS Presentation. Dave Collier seconded and the motion carried.**
7. Adjourn Meeting: **The meeting was adjourned at 6:25 pm by 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