



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
September the 19th, 2022 AT 6:00 p. m.

Minutes

1. Call meeting to order: **Called to order at 6:00pm, by Chairmen Dennis Dole.**
2. Pledge of Allegiance: **All who attended participated.**
3. Roll Call: **Members in attendance: Dennis Dole, Pat Suminski, TC Collier, Dave Collier and Philip Cushman. Staff present: Will Aaron and Kevin Hess.**
4. Minutes and Treasurer's Report: **Dave Collier made a motion to accept the minutes and Treasurer's report, Philip Cushman seconded and the motion carried.**
5. **Old Business:** Discussion/ Possible Action
 1. Assistant Chief's Report: **Discussion only.**
 2. MOU/ Contract with AMR for Patient Transport: **Discussion only.**
6. **New Business:** Discussion Possible Action:
 1. Approve policies for federal grants, FEMA, Re: Procurement and Management: **Phil Cushman made a motion to approve the Procurement and Management Policy and TC Collier seconded. The Motion carried.**
7. Adjourn Meeting: **Adjourned at 6:21pm by Chairmen Dennis Dole.**

Dennis Dole, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Philip Cushman, Member

Pat Suminski, Member