



QUARTZSITE FIRE DISTRICT
P.O. Box 1889 Quartzsite, Arizona 85346 (928) 927-6556 Fax (928) 927-4277
chiefhess@tds.net



QUARTZSITE FIRE DISTRICT
Regular Board Meeting
July the 18th, 2022

MINUTES

1. Call meeting to order: **At 6:00pm by Clerk Dave Collier.**
2. Pledge of Allegiance **All those attending participated.**
3. Roll Call: **T C Collier, Dave Collier, Pat Suminski and Phil Cushman were present. Dennis Dole was absent. Staff present: K. Hess, W. Aaron, C. Florence and C. Stewart.**
4. Minutes and Treasurer's Report: **T C Collier moved to accept, Phil 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. Budget revision RE:
 - a. Retain auction proceeds in Building Apparatus line item#713: **T C Collier made a motion to retain the \$12,000 received from the sale of the 3391 rescue unit in line item 713 (Unforeseen Emergency Vehicle Maintenance) in order to use those funds toward the upgrade and repairs to Rescue/Type 6 Quick Attack, 3352. Phil Cushman seconded, and the motion carried.**
7. Adjourn Meeting: **The Meeting was adjourned at 1811, by member Phil Cushman.**

Dennis Dole, Chairman

Dave Collier, Board Clerk

T.C. Collier, Member

Philip Cushman, Member

Pat Suminski, Member