



# QUARTZSITE FIRE DISTRICT

P.O. Box 1889 Quartzsite, Arizona 85346 (928) 927-6556 Fax (928) 927-4277  
[chiefhess@tds.net](mailto:chiefhess@tds.net)



## Minutes 7-15-2024

1. Call meeting to order: **Called to order at 6:08 pm, by Chairman Dole.**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: **TC Collier, Dennis Dole and Phil Cushman. Staff in attendance: K. Hess, W. Aaron, Riley Matzdorff, Joe Sain and Brandon Lujan.**
4. Minutes and Treasurer's Report: **Phil Cushman made a motion to approve the minutes and Treasurer's report as presented, TC Collier seconded and the motion carried.**
5. Call to the Public: **None**
6. Old Business: Discussion/ Possible Action
  1. Assistant Chief's Report: **Information only, no action.**
  6. New Business: Discussion Possible Action:
    - 1 Set Future Board Meetings to be held on the third Tuesday of each month, unless otherwise specified. TC Collier made a motion to set the regular board meeting day as the third Tuesday of the month. Phil Cushman seconded and the motion carried.
7. Adjourn Meeting: **The meeting was adjourned at 6:25 pm by Chairman 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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Travis Freedman, Member