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

OUARTZSITE FIRE DISTRICT WILL HOLD A PUBLIC HEARING/MONTHLY MEETING

Has been scheduled for Tuesday the 25th of February, 2025 AT 6:00 p. m., located in the Fire Station #33 in Quartzsite, Arizona, located at 70 East Tyson Street. Members of the Public may attend in person or via teleconference. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S.§ 38-431.03(A)(3) for legal advice with the District's attorney. The public will have access to the conference room at <u>5:45</u> p.m.

To join the meeting via teleconference Dial 1-978-990-5115; access code 8789696. For Technical Support dial 1-928-916-2864

AGENDA

- 1. Call Meeting to Order:
- 2. Pledge of Allegiance:
- 3. Roll Call:
- 4. Discussion and Possible Action re: possible approval of Minutes from 12/19/2024 joint special meeting, as well as the minutes of 1-21-25.
- 5. Discussion and Possible Action re: possible approval of FY 2024 Audited Financial Statements.
- 6. Call to the Public: Those wishing to address the Quartzsite Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public due to restrictions under Open Meeting Law. However, individual Board Members may respond to criticism directed toward them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.
- 7. Discussion and Possible Action re: Public Hearing regarding the possible merger of the Quartzsite Fire District and the McMullen Valley Fire District.
 - A. Informational slide show pertaining to the proposed merger.
 - B. Public Hearing/Comments re: The Governing Board will hear those persons who appear for or against the proposed merger and to determine if the merger will promote the public safety, health, comfort, convenience, necessity or welfare of the Quartzsite Fire District.
 - C. Close Public Hearing.
 - D. Discussion and Possible Action re: possible adoption of Resolution 2025-02-25, approving the merger of the Quartzsite Fire District and the McMullen Valley Fire District.
- 8. Adjourn Meeting:

Persons with a disability may request reasonable accommodation by contacting the Quartzsite Fire District Office at 928-916-2864. Requests should be made as early as possible to arrange accommodation.

CERTIFICATION OF POSTING NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Quartzsite US Post Office, the Quartzsite General Store and the Quartzsite Town Hall Bulletin Board.

Dated this 22nd day of February, 2025 by: Kevin Hess