

QUARTZSITE FIRE DISTRICT

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McMULLEN VALLEY FIRE DISTRICT

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Joint Board Meeting Minutes December 19, 2024

1. Call Meeting to Order: **The meeting was called to order by Teena Conrad, MMVFD Chair.**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: **Teena Conrad, Susan Sewell, Sam Rees and Jennifer Walton (MMVFD) Dave Collier, Phil Cushman, TC Collier and Travis Freedman (QFD) Staff: Kevin Hess, Will Aaron, Lane Collier, Mark McGee and Liberty Fikse. Public: Glen Love, James Downing.**
4. Call to the Public: **None**
5. Minutes and Treasurer's Report – **Discussion and Possible Actions:**
Phil Cushman made a motion to approve the minutes and financials for QFD, Dave Collier seconded and the motion, which carried. Jennifer Walton made a motion to approve the minutes and financials for MMVFD, Susan Sewell seconded and the motion carried.
6. Discussion and Possible Action re: possible approval of Waiver of Conflict of Interest and Consent to Joint Representation by legal counsel for the merger effort. **Phil Cushman made a motion to approve on behalf of QFD, TC Collier seconded and the motion carried. Susan Sewell made a motion to approve on behalf of MMVFD, Sam Rees seconded and the motion carried.**
7. Discussion and Possible Action re: possible study of feasibility of merger: **Discussion only.**
8. Discussion and Possible Action re: possible approval of Resolutions calling for a public hearing on the issue of merger of the McMullen Valley Fire District and the Quartzsite Fire District. **Phil Cushman made a motion to approve resolution 2024-12-19, TC Collier seconded and the motion carried unanimously. (QFD) Susan Sewell made a motion to approve resolution 2024-12-19, Sam Rees seconded and the motion carried unanimously. (MMVFD)**
9. Discussion and Possible Action re: setting future meeting dates between the McMullen Valley Fire District and the Quartzsite Fire District. **After discussion, both boards decided on the following schedule of public hearings: 2-25-2025 at QFD, Station 33, 70 E Tyson Street at 6:00pm.**

2-27-2025 at Centennial Park Community Center, 69725 Centennial Park Rd, Salome AZ 85348 at 6:00pm. 3-05-2025 at Desert Gold RV Resort, 46628 E US-60, Salome, AZ (Brenda) at 6:00 pm.

10. Adjourn Meeting: **The meeting was adjourned at 7:04 pm by Chairperson Teena Conrad.**

Teena Conrad MMVFD Chair

Susan Sewell MMVFD Clerk

Jennifer Walton MMVFD

Sam Rees MMVFD

Dave Collier QFD Clerk

Philip Cushman QFD

TC Collier QFD

Travis Freedman QFD