

QUARTZSITE FIRE DISTRICT

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Minutes

- 1. Call Meeting to Order: Called to order at 6:00pm by Chairman Philip Cushman.
- 2. Pledge of Allegiance: All in attendance participated.
 - 3. Roll Call: TC Collier, Phil Cushman, Travis Freedman, (Bear Collier absent) Will Aaron and Kevin Hess.
 - 4. Discussion and Possible Action re: possible approval of Minutes from 3/18/2025 meeting. **TC Collier made a motion to accept the minutes of 3-18-2025. Travis Freedman seconded and the motion carried, unanimously.**
 - 5. Discussion possible action re: approval of the treasurer's report: **Travis Freedman made a motion to accept the Treasurer's Report. TC Collier seconded and the motion carried, unanimously.**
- **6.** Call to the Public: **None**

Travis Freedman, Member

13.

- 7. Assistant Chief's Report: Discussion Only. During the discussion it was mentioned that Fire Chief Kevin Hess is an instructor/owner of the Fire Service and EMS Training Center, Saint Florian NDC, and has a conflict of interest waiver on file.
- 8. Approve FY 2026 Tentative Budget, Discussion/Possible Action: TC Collier made a motion to approve the FY26 Tentative Budget. Travis Freedman seconded and the motion carried, unanimously.
- 9. Discussion possible action: Approve Consent and Waiver: Intergovernmental Agreement for Fire Chief Services with McMullen Valley Fire District. **Travis Freedman made a motion to accept and sign the consent and waiver. TC Collier seconded and the motion carried, unanimously.**
- 10. Discussion/Possible Action Intergovernmental Agreement/McMullen Valley Fire District: Tabled by Chair, Phil Cushman.
- 11. Appoint Glen Love to fill board vacancy: **Tabled**
- 12. Abatement Issues: After discussion, Travis Freedman made a motion that Phil Cushman would prepare a document regarding the Fire District's involvement in the Town of Quartzsite's abatement issues. TC Collier seconded and the motion carried unanimously.
- Phil Cushman, Chairman Dave Collier, Board Clerk T.C. Collier, Member

Candy Conley, Member

Meeting Adjournment: The Meeting was adjourned at 6:52 by Chairman Phil Cushman.