



# QUARTZSITE FIRE DISTRICT

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## Budget Hearing-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: Board Members present: **TC Collier, Phil Cushman, Travis Freedman and David Collier. Candi Conley was absent. Staff present: Will Aaron, Kevin Hess, Lane Collier and Kai Stakeeff. Guests attending: Susan Sewell**
4. Consent Agenda: **TC Collier made a motion to approve all of the items on the consent agenda. Travis Freedman seconded and the motion was approved unanimously by the quorum present.**
  - A. Possible Approval of Minutes
    - Board Meeting public session of May 20, 2025
    - Board Meeting public session of June 2, 2025
  - B. Possible Approval of Treasurer's Report for May 2025
5. Call to the Public: **None**
6. Public Hearing in order to hear taxpayers' comments on the proposed Quartzsite Fire District revenue and expenditure budget for Fiscal Year 2025-2026: **The public hearing regarding the budget was opened by Phil Cushman at 6:02 pm.**
7. Discussion and possible approval of FY2025/2026 Budget and adoption of Resolution 2025 -6-17-1: **TC Collier made a motion to approve the resolution #2025 -6-17-1, and the FY26 Budget. Travis Freedman seconded and the motion was approved by the quorum present.**
8. Discussion and Possible Action: Repairs to Engine 3301 by Fire Trucks Unlimited: **Travis Freedman made a motion to complete the repairs to Engine 3301, TC Collier seconded and the motion carried unanimously.**
9. Discussion and Possible Action re: Possible Intergovernmental Agreement with McMullen Valley Fire District for Fire Chief services: **TC Collier made a motion to approve the IGA for Fire Chief with the McMullen Valley Fire District. Travis Freedman seconded and the motion carried unanimously.**

10. Discussion and Possible Action re: Possible Mutual Aid Agreement with McMullen Valley Fire District: **TC Collier made a motion to approve the mutual aid agreement, pending some editing by Attorney W. Whittington. Travis Freedman seconded and the motion carried unanimously by the quorum present.**
11. Reports.
  - Assistant Chief's Report: **Discussion Only**
12. Meeting Adjournment. **The meeting was adjourned at 6:42pm by Philip Cushman.**

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Phil Cushman, Chairman

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Dave Collier, Board Clerk

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T.C. Collier, Member

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Travis Freedman, Member

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Candy Conley, Member