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Minutes 1-21-2025

- 1. Call Meeting to Order: Called to order at 6:04pm by Philip Cushman.
- 2. Pledge of Allegiance: All in attendance participated.
- 3. Roll Call: Board in attendance: TC Collier, Phil Cushman and Travis Freedman. Employees attending: K. Hess, W. Aaron (via cell phone) and Cole Stewart.
- 4. Minutes and Treasurer's Report: TC Collier made a motion to accept accept the minutes and Treasurer's report as presented, Travis Freedman seconded and the motion carried.
- 5. Call to the Public: None
- 6. Old Business: Discussion/ Possible Action
- 1. Assistant Chief's Report: Discussion only.
 - 7. New Business: Discussion Possible Action:
 - a. Appoint Board Members: Travis Freedman and Dave Collier. **TC Collier made** a motion to appoint the afore mentioned board members and Travis Freedman seconded.
 - b. Discussion only: Potential Names for merged district. Potential Names: La Paz Fire Medical/SW La Paz Fire Medical/Sonoran Desert Fire Medical/Twin Trails Fire District/Desert Valley Fire Medical/Golden Sands Fire Medical/La Paz Desert Fire Medical/Sunscape Fire Medical and Cactus Country Fire Medical.
 - c. Discussion only: Potential Board Members of merged district.
 - 8. Adjourn Meeting: The meeting was adjourned at 6:28pm by Phil Cushman.

Dave Collier QFD Clerk	Philip Cushman QFD	
	TC Collier QFD	Travis Freedman QFD