



QUARTZSITE FIRE DISTRICT
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QUARTZSITE FIRE DISTRICT
June 18th, 2018
Minutes

1. Call meeting to order: **Called to order at 18:02 by Chairman, T.C. Collier**
2. Pledge of Allegiance: **All in attendance participated**
3. Roll Call: **Board members present – T. C. Collier, Johnny Delpino, Philip Cushman (via phone), Dennis Dole, Dave Collier, absent. Staff present - Kevin Hess, Jose Lizarraga, Connie Thompson and Kevin Cushman.**
4. Minutes and Treasurer's Report – **Dennis Dole motioned to accept the Minutes & Treasurer's Report of the May 14, 2018 meeting. Johnny Delpino seconded. All in favor and the motion carried.**
5. Old Business: Discussion/Possible Action
 1. Chief's Report: **Discussion Only**
6. New Business: Discussion and Possible Action - None
 1. Retiring employee reimbursement request. – **After discussion, Dennis Dole motioned to table this item until the July, 2018 meeting. Johnny Delpino seconded. All in favor and the motion carried.**
 2. Staffing/Step Raises/Promotions – **Chief Hess presented step increases and promotions. Johnny Delpino motioned to approve all presented promotions and increases. Dennis Dole seconded. All in favor and the motion carried.**
7. Adjourn Meeting – **Meeting adjourned by Chairman Collier at 18:46.**

T.C. Collier, Chairman

Dave Collier, Clerk

Johnny Delpino, Member

Dennis Dole, Member

Philip Cushman, Member