



**QUARTZSITE FIRE DISTRICT**  
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Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Quartzsite Fire Board and to the General Public that the Governing Board of the Quartzsite Fire District will hold a meeting, open to the public, located at the Quartzsite Fire Department, located at #70 East Tyson Drive.

QUARTZSITE FIRE DISTRICT  
Regular Board Meeting  
Has been scheduled for Monday  
April the 15th, 2019 AT 6:00 p. m.

### AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call:
4. Minutes and Treasurer's Report:
5. **Old Business:** Discussion Possible Action
  1. Chief's Report
  2. **Public Hearing/** Resolution # 4-2019-01 District Expansion:
6. **New Business:** Discussion Possible Action:
  1. LOSAP Pension system termination for POCs, resolution #4-2019-02:
  2. FY 2020 Budget
8. Adjourn Meeting

\*The Governing Board as provided in A.R.S. 38-431.03 may hold executive sessions. Order of agenda items is subject to change at the discretion of the board. One or more board members may attend from a remote location via telephone.