



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.

MINUTES ARE UNOFFICIAL UNTIL ACCEPTED AT THE NEXT REGULAR MEETING
QUARTZSITE FIRE DISTRICT
MINUTES of THE
March 18, 2019 District Fire Board Meeting

1. **Call meeting to order** – Meeting called to order by Chairman, T.C. Collier at 18:11.
2. **Pledge of Allegiance** – All in attendance participated.
3. **Roll Call** – Board members present: T.C. Collier, Johnny Delpino, Dennis Dole, and Philip Cushman. Staff members present: Chief Kevin Hess and Administrative Assistant Connie Thompson Firefighters, Cole Stewart, Lane Collier and Captain Will Aaron.
4. **Minutes and Treasurer’s Report** – Dennis Dole motioned to accept the Minutes & Treasurer’s Report from the February 25, 2019 meeting. Philip Cushman seconded. All in favor and the motion carried.
5. **Old Business** – Discussion Possible Action
 1. Chief’s Report – Informative only – no action required
6. **New Business** – Discussion Possible Action
 1. FY 18 Audit/Teleconference w/Hinton Burdick CPAs.- Jennifer Coules of Hinton Burdick covered the audit results with the board.
 2. Resolution #3-2019-01 District Expansion – Philip Cushman motioned to accept the resolution with the current date of today, March 18, 2019. Johnny Delpino seconded. All in favor and the motion carried.
7. **Adjourn Meeting** – Meeting adjourned at 18:04 by Chairman, T.C. Collier

T.C. Collier, Chairman

Dave Collier, Board Clerk

Johnny Delpino, Member

Dennis Dole, Member

Philip Cushman, Member