



## McMullen Valley Fire District

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### Governing Board Special Meeting/Work Session Minutes 6- 11- 2025

1. Call Meeting to Order: **Called to order by Teena Conrad at 1107am.**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: **Board Present: Teena Conrad, Susan Sewell, Sam Rees, Jennifer Walton. Staff: Kevin Hess.**
4. Budget Work Session, Discussion Only. **A brief discussion occurred.**
5. Discussion and Possible Action re: Possible Intergovernmental Agreement with Quartzsite Fire District for Fire Chief services. **Susan Sewell made a motion to approve the Fire Chief IGA, Sam Rees seconded and the motion was passed by the quorum present.**
6. Discussion and Possible Action re: Possible Mutual Aid Agreement with Quartzsite Fire District. **Susan Sewell made a motion to approve the IGA with Quartzsite Fire District. Sam Rees seconded and the motion carried.**
7. Discussion and Possible Action re: Possible Joint Powers Agreement with the Arizona Fire Medical Authority; Possible Joint Powers Agreement with local Districts. **Motion for both items is below in item #8.**
8. Discussion and Possible Action re: JPA /IGA for admin services with AFMA. **Sam Rees made a motion that the Board direct staff to engage with AFMA to perform a feasibility study. Susan Sewell seconded and the motion carried by the quorum present.**
9. Possible executive session: Possible Joint Powers Agreement IGA; Possible Administrative Services IGA, pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4) for legal advice with the District's attorney and possible direction to District's attorney re: same. **Susan Sewell made a motion to go into executive session at 11:18 Jennifer Walton seconded. The meeting reconvened at 11:54.**

10. Meeting Adjournment: **Sam Rees made a motion to adjourn at 12:38pm, Susan Sewell seconded and the motion carried approved unanimously by the quorum present.**

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Teena Conrad Chairperson

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Susan Sewell Clerk

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Jennifer Walton Member

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Sam Rees Member

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Kenneth Montijo