



McMullen Valley Fire District

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Governing Board Meeting Minutes July 24, 2025

1. Call Meeting to Order: **Called to Order at 6:00pm by Chairperson Susan Sewell.**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: **Susan Sewell, Sam Rees, Teena Conrad, Judie New and Pam Wolfe were Present.** Staff present: Kevin Hess
4. Discussion and Possible Action re: possible approval of Minutes from the 06/19/2025 meeting, as well as the June 2025 Treasurer's Report: **Teena Conrad made a motion to approve the Minutes of 6-19-25 and the June 2025 Treasurer's Report. Sam Rees seconded and the motion, asking that his name be removed from the roll call due to his absence at the meeting in question, it passed unanimously by the quorum present with Mr. Rees' stipulation.**
5. Discussion/Possible Action: accept the resignation of Jennifer Walton: **Sam Rees made a motion to accept the resignation on Jennifer Walton, Teena Conrad seconded and the motion was approved unanimously by the quorum present.**
6. Discussion Possible action: per ARS§38-291.7: Dismissal of Kenneth Montijo: **Teena Conrad made a motion to approve the removal of Kenneth Montijo due to ARS§38-291.7, Sam Rees seconded and the motion was passed unanimously by the quorum present.**
7. Discussion/Possible Action: Appoint new members to satisfy the incomplete terms of Jennifer Walton and Kenneth Montijo: **Sam Rees made a motion to appoint Judie New and Pam Wolf Brady to the board to replace Kenneth Montijo and Jennifer Walton. Teena Conrad seconded the motion and it was approved by the quorum present. The new members stated that they had reviewed the open meeting law on line at the La Paz County website and agreed to the oath of office read to them by Kevin Hess.**
8. Call to the Public/ Discussion only: **The Board entertained a few comments from the public.**

9. Reports **Discussion only.**

- Assistant Chief's/Chief's Report
- Chair Persons Report

10. Adjourn Meeting: **The meeting was adjourned at 6:22 by Susan Sewell.**

Susan Sewell, Board Chairman

Teena Conrad, Board Clerk