



**DAISY MOUNTAIN FIRE DISTRICT
MINUTES OF REGULAR MEETING
January 23, 2012**

1. CALL TO ORDER (7:02 p.m.)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Joe Cantelme	-----	Present
Randy Hancock	-----	Present
Brian Moore	-----	Present
Wiatt Wong	-----	Present

3. PLEDGE OF ALLEGIANCE

Randy Hancock led Pledge. A moment of silence was observed for Officer Coleman and Engineer Paramedic Dorsey

4. CALL TO THE PUBLIC:

Tom Johnson addressed the Board.
Ron Jerich addressed the Board

5. ADOPTION OF THE CONSENT AGENDA (Items Marked With *)

6. *Approval of Minutes of Previous Meetings:

Regular Meeting – December 19th 2011

Special Meeting—December 29th, 2011

7. *Approval of Treasurer's Report –December 2011

8. *Approval of Correspondence Report – November 2011

Wiatt Wong moved to adopt the consent agenda. Joe Cantelme seconded. There was no discussion. Motion carried unanimously, 4-0.

9. OLD BUSINESS

A. Discussion and Possible Board Action on Request for Proposal (RFP) for Attorney's Item was tabled till next Board meeting.

B. Discussion and Possible Board Action for Fire Protection IGA for Town of Carefree Chief Nichols presented update. Carefree informed us they will be making their decision in February. Chief is doubtful our proposal will be accepted as we did not come in as one of the low bidders.

C. Discussion and Possible Board Action on follow up on Administration Building Purchase

Chief Nichols presented update including a letter from legal counsel, Bill Whittington,

regarding the purchase. Mr. Whittington is of the opinion that this type of acquisition is not within our scope of business. Joe motioned to not pursue this acquisition any longer. Randy Hancock seconded. Vote passed unanimously 4-0.

EXECUTIVE SESSION: - Pursuant to A.R.S. 38-431.03 (A)1

- A. Discussion and Possible Board Action on the appointment of New Fire Board Member
The Board did not enter executive session. The item was tabled till they could reschedule the interview with the 4th candidate.

10. BOARD MEMBER REPORTS

- A. Brian Moore- Board Chairman
Brian expressed his appreciation in our role in Officer Coleman's services.
- B. Wiatt Wong- Board Treasurer
Wiatt presented an overview of the Hands Across Anthem event as well as an AFDA conference update.
- C. Joe Cantelme- Board Member
No Report.
- D. Randy Hancock-Board Member
No Report.

11. CHIEF REPORT

- A. Membership Update
Chief presented the up-to-date information on the passing of Engineer Paramedic Dorsey and his upcoming memorial service
- B. Building Construction Class
The class is underway using the new ESA and is currently in its fourth week.
- C. Officer Coleman Funeral
There was a significant turn out of DMFD personnel to the Coleman Funeral.

12. MOTION TO ADJOURN

Motion was made by Joe Cantelme to adjourn the meeting. It was seconded by Randy Hancock. Motion carried unanimously, 4-0.

(Whereupon, the Regular Meeting of the Daisy Mountain Fire District was adjourned at 7:38 p.m.)

For DMFD