

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, August 22nd , 2022 **TIME:** 7:00 PM

PLACE: Daisy Mountain Fire District Administration Office / Training Room
41018 N. Daisy Mountain Dr.
Anthem, AZ 85086

Web Conference via ZOOM
<https://zoom.us/j/6234657400>
Meeting ID: 623 465 7400

1. CALL TO ORDER 7:07pm

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	PRESENT
Joe Cantelme	PRESENT
Randy Hancock	PRESENT
Delene Mahoney	ABSENT
Jonathan Maitem	ABSENT

3. PLEDGE OF ALLEGIANCE

Chief David Maxwell led the Pledge of Allegiance.

4. CALL TO THE PUBLIC:

Those individuals wishing to address the Fire Board may do so by emailing your name, address, email address and phone number with your question or comment to tiffany.marik@dmfd.org by 7:00PM on the day of the meeting.

There were no requests to address the board.

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- June 27th, 2022 (*Moore, Mahoney, Cantelme, Hancock, Maitem*)

Motion	Dr. Hancock
Second	Joe Cantelme
Outcome	3-0

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for June 2022

Ben Archer- Clowes from James Vincent group covered the June financials, the Year to Date financials and the July financials.

Motion	Joe Cantelme
Second	Dr. Hancock
Outcome	3-0

- b. Discussion and Possible Board action to approve the financial report for July 2022

Motion	Joe Cantelme
Second	Dr. Hancock
Outcome	3-0

7. NEW BUSINESS

- a. Discussion and possible board action to accept the Waiver of Conflict agreement with Yavapai County Treasurers office.

Tiffany Marik explained the purpose of a Waiver of Conflict to the board.

Motion	Dr. Hancock
Second	Joe Cantelme
Outcome	3-0

- b. Discussion and possible board action to accept Resolution 421 - 428 for Boundary Change.

Chief Tobin updated the board on the efforts by the staff to continue to reach the residents of the of Desert Hills near the 24th street area.

Motion	Joe Cantelme
Second	Dr. Randy Hancock
Outcome	3-0

- c. Discussion and possible board action regarding re-allocation of FY22 PSPRS Unfunded Actuarial Accrued Liability (UAAL) to FY23.

Motion	Joe Cantelme
Second	Dr. Hancock
Outcome	3-0

- d. Discussion and Possible Board action to review the proposals from Beech Fleischman and Henry & Horne and select an agency to conduct the annual audit for the fiscal year ending June 30th, 2022

Motion to select Henry & Horne to perform Audit services.

Motion	Joe Cantelme
Second	Dr. Hancock
Outcome	3-0

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore reported that he will be attending the Arizona Ambulance Association this week.
- b. Delene Mahoney- Board Treasurer
Absent.
- c. Joe Cantelme- Board Clerk
No Report.
- d. Randy Hancock-Board Member
No Report.
- e. Jonathan Maitem- Board Member
Absent

9. CHIEF REPORT

- a. Monthly Run Report – Chief Wilson

Chief Wilson reported to the board that both June and July’s run reports are in the board packet. June’s report doesn’t have any calls of note, but July had several noteworthy calls including the shooting in Anthem and several house fires.

- b. AFDA Legislative Update – Chief Tobin

Chief Tobin reported there is nothing to note in the legislative report.

10. ADJOURN

Motion	Joe Cantelme
Second	Dr. Hancock
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:02 P.M.)

_____ **For DMFD**