

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, January 23rd, 2023 **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 (7:01pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore - Present
Joe Cantelme - Present
Randy Hancock - Present
Delene Mahoney - Present
Jonathan Maitem - Present

3. PLEDGE OF ALLEGIANCE

Eugene Lindsay 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- December 19th, 2022 (Moore, Cantelme, Mahoney, Hancock, Maitem)

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	5-0

6. FINANCIAL PRESENTATION

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

Motion	Dr. Maitem
Second	Delene Mahone
Outcome	5-0

7. NEW BUSINESS

- a. Discussion and possible board action to accept the Daisy Mountain Fire District Audit for Fiscal year ended June 30th, 2022, as presented by Baker Tilly US, LLP.

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	5-0

- b. Discussion and possible board action to accept Resolution #431 adopting the Daisy Mountain Fire District PSPRS (Public Safety Personnel Retirement System) pension funding policy.

Item tabled until the next Board Meeting.

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore reported that he attended the Daisy Mountain Joe Cantelme RBO retreat and enjoyed the environment and the work that the staff accomplished. He also reported that he attended the AFDA conference and presented on PSPRS. On March 1st, 2023 the PSPRS conference will be held in person and virtually.
- b. Delene Mahoney- Board Treasurer
Nothing to report.
- c. Joe Cantelme- Board Clerk
Joe reported that he enjoyed the Daisy Mountain Joe Cantelme RBO retreat.
- d. Randy Hancock-Board Member
No report.
- e. Jonathan Maitem- Board Member
No report.

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

Eugene Lindsay introduced himself as the VP for the Chapter. He reported that the RBO retreat produced 2 new action plans for this year. Next month will be the MOU negotiations. He wanted to mention to the board that we just reached the 6 year anniversary of the loss of Firefighter Luke Jones and the 11 year anniversary of the loss of Mike Dorsey (Parks).

10. CHIEF REPORT

- a. Carefree Fire Protection Update

Chief Tobin reported that the policy makers in Carefree have gone on record stating they support the need to increase taxes to fund fire protection that would qualify for Automatic Aid. The election is May 16th by mail only and we will know by the 17th.

ADJOURN

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	5-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:39 P.M.)

_____ **For DMFD**

DRAFT