

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, December 19th , 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 (7:00pm)

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

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 for the board.

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- August 22nd , 2022 (*Moore, Cantelme, Hancock,*)

Motion	Moore
Second	Hancock
Outcome	3-0 w/ 2 abstentions

Regular Meeting – November 28th, 2022 (*Cantelme, Mahoney, Maitem, Hancock*)

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	4-0 with 1 Abstention

6. FINANCIAL PRESENTATION

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

Motion	Brian Moore
Second	Dr. Maitem
Outcome	5-0

7. NEW BUSINESS

- a. Discussion and Possible board action to elect Fire Board Officers

Motion to nominate Brian Moore for board chairman

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	4-0 w/ 1 abstention

Motion to nominate Joe Cantelme for board clerk

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	4-0 w/ 1 abstention

Motion to nominate Delene Mahoney for board treasurer

Motion	Brian Moore
Second	Dr. Maitem
Outcome	4-0 w/ 1 abstention

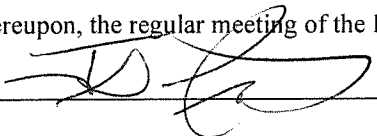
8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
No Report.
- b. Delene Mahoney- Board Treasurer
No Report.
- c. Joe Cantelme- Board Clerk
Joe offered his condolences to Brian Moore for the loss of his father.
- d. Randy Hancock-Board Member
No Report.
- e. Jonathan Maitem- Board Member
No Report.

9. ADJOURN

Motion	Brian Moore
Second	Dr. Maitem
Outcome	5-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:09 P.M.)


_____ **For DMFD**