

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, July 27th, 2020 **TIME:** 7:00 PM

PLACE: Web Conference via ZOOM

<https://zoom.us/j/6234657400>

Meeting ID: 623 465 7400

NOTE: Due to the recommendations from the CDC regarding COVID-19, we will be hosting this meeting 100% remotely. You must download the free Zoom app on your phone, computer or other device in order to view the meeting. Clicking on the link above will prompt you to download the app if you don't already have it installed.

1. CALL TO ORDER (7:02PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	PRESENT
Joe Cantelme	ABSENT
Randy Hancock	ARRIVED AT 7:11PM
Delene Mahoney	PRESENT
Jonathan Maitem	PRESENT

3. PLEDGE OF ALLEGIANCE

Brian Tobin 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 22nd, 2020

Motion to accept the consent agenda by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 3-0.

6. FINANCIAL PRESENTATION

- A. Discussion and Possible Board action to approve the financial report for June 2020.
(Board member Hancock arrived at 7:11pm)

Ben Archer-Clowes of the James Vincent Group presented the financial report for June 2020. He reported that it appears that once we close out FY 19-20 we will be over in revenue and under in expenses. He noted that they still have about 90 days of audit prep before they can present final FY 19-20 numbers and the amount that will end up being allocated to savings. Motion to approve the financial report or June 2020 by Delene Mahoney. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 4-0.

7. NEW BUSINESS

- A.** Discussion and Possible Board Action to approve Resolution #389 for Boundary Change at the property located at 2321 E. Carriage Dr. Phoenix, AZ 85086

The Board verified that property meets the criteria for annexation. Motion to approve Resolution #389 for Boundary Change at the property located at 2321 E. Carriage Dr. Phoenix, AZ 85086 by Dr. Jonathan Maitem. Seconded by Dr. Randy Hancock. There was no further discussion. Motion passed unanimously, 4-0.

- B.** Discussion and Possible Board Action to approve Resolution #390 for Boundary Change at the property located at 608 W. Summerset Dr. Phoenix, AZ 85085

The Board verified that property meets the criteria for annexation. Motion by Dr. Jonathan Maitem to approve Resolution #389 for Boundary Change at the property located at 2321 E. Carriage Dr. Phoenix, AZ 85086. Seconded by Dr. Randy Hancock. There was no further discussion. Motion passed unanimously, 4-0.

8. BOARD MEMBER REPORTS

- A.** Brian Moore- Board Chairman

Chairman Moore congratulated the Fire District staff for all the hard work that they have been doing during this wildland season.

- B.** Delene Mahoney- Board Treasurer

Delene shared her appreciation for everyone's hard work with the Wildland Season

- C.** Joe Cantelme- Board Clerk

Absent.

- D.** Randy Hancock-Board Member

Dr. Hancock echoed the sentiments of the rest of the board.

- E.** Jonathan Maitem- Board Member

Dr. Maitem echoed the sentiments of the rest of the board.

9. CHIEF REPORT

- A.** COVID – 19

Chief Tobin reported that while we have seen a spike in COVID-19 calls, we have had very few instances in the department itself.

- B.** DMFD Labor Management Process Revisions

- i.** Strategic Plan Update

- ii.** Fitness Wellness Policy Revision

Chief Tobin reported that recently the Senior staff met to explore new ways they could engage in the labor

management process. On August 4th at 9am, we will be meeting with the Labor Group to share some of the thoughts and ideas that were developed during this time.

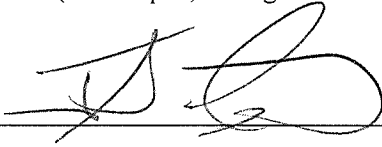
C. Monthly Run report

Chief Tobin presented a PowerPoint presentation covering images from last months in district brush fires.

10. ADJOURN

Motion to adjourn by Delene Mahoney. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 4-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:35 pm)

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

For DMFD