

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, May 18th, 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	PRESENT
Randy Hancock	ABSENT
Delene Mahoney	PRESENT
Jonathan Maitem	PRESENT

3. PLEDGE OF ALLEGIANCE

Chief Mark Robens 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 tiffuny.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- April 27th, 2020

Executive Session – April 27th, 2020

Motion to accept the consent agenda by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed 3-0 with one abstention.

6. FINANCIAL PRESENTATION

A. Discussion and Possible Board action to approve the financial report for April 2020.

Ben Archer Clowes presented the monthly financial report to the board with major notes being we are

continuing to trend over on revenue and under on expenses. Motion to approve the financial report for April 2020 by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 4-0.

7. NEW BUSINESS

- A.** Discussion and Possible Board Action to approve the posting of FY 20-21 proposed budget for the public comment period.

Chief David Maxwell presented to the board and the public the budget posting timeline and requirements with the culmination of this process being adopted at the June 2020 board meeting. Motion to approve the posting of FY 20-21 proposed budget for the public comment period by Dr. Jonathan Maitem. Seconded by Joe Cantelme. There was not further discussion. Motion passed unanimously, 4-0.

- B.** Discussion and Possible Board action to accept the FY 2020-2022 MOU (Memorandum of Understanding) between the Daisy Mountain Fire Board and the Local 4361.

Fire Chief Tobin shared with the board that after the last meeting, he took the board parameters and presented it to the Local 4361 which were accepted. Local President Matt Wood thanked Chief Tobin and the Board for their hard work on the meet and confer process as well as the MOU process. Motion to accept the FY 2020-2022 MOU(Memorandum of Understanding) between the Daisy Mountain Fire Board and the Local 4361 by Delene Mahoney. Seconded by Joe Cantelme. The motion passed unanimously, 4-0.

8. HEARING REGARDING DE-ANNEXATION REQUEST FOR THE PROPERTY AT 36420 N. 27TH PLACE (PARCEL #211-67-065E) – Discussion and Possible Board Action

Chairman Moore briefed the audience and the board on the nature of the hearing and then asked the board if they wished to go into executive session to seek legal advice and they did not. Chairman Moore asked if the applicant was present at the board meeting, and with no response, he opened the floor to the board to discuss their positions on this issue. All present board members expressed concerns in the approval would create a non-contiguous border and would put other residents' property potentially in danger. Fire Chief Tobin wanted to the board that to his knowledge the applicants are not seeking to obtain Fire Protection from private agencies.

Motion to decline the request for de-annexation for the 36420 n. 27th place (parcel #211-67-065E) by Delene Mahoney. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 4-0.

9. BOARD MEMBER REPORTS

- A.** Brian Moore- Board Chairman

Chairman Moore noted that the Brush Fire Season has started and our District has already gone on two fires and commended the Chief and all the staff for their efforts on these incidents.

- B.** Delene Mahoney- Board Treasurer

Delene noted that she took a trip up North to see the new communications tower.

- C.** Joe Cantelme- Board Clerk

Joe reported he had surgery but is doing well.

- D.** Randy Hancock-Board Member

Absent

- E.** Jonathan Maitem- Board Member

Dr. Maitem reported he is working hard in the ER and advised everyone to please wear your masks.

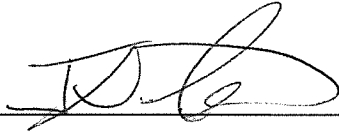
10. CHIEF REPORT

- A. COVID - 19
- B. Monthly Run report

11. ADJOURN

Motion to adjourn by Joe Cantelme. 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 7:49 pm)



For DMFD

