

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, June 22nd, 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 (7:01PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	PRESENT
Joe Cantelme	PRESENT
Randy Hancock	PRESENT (ARRIVED AT 7:10)
Delene Mahoney	PRESENT
Jonathan Maitem	PRESENT

3. PLEDGE OF ALLEGIANCE

Chief 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.

Neil Rifenbark addressed the board during item 8D.

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

*Approval of Minutes of Previous Meetings:
Regular Meeting- May 18th, 2020

Motion to accept the consent agenda by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 4-0. (Dr. Randy Hancock had not arrived yet)

6. FINANCIAL PRESENTATION

- A.** Discussion and Possible Board action to approve the financial report for May 2020.
(Dr. Randy Hancock arrived)

Ben Archer Clowes of the James Vincent Group presented the financials to the board. He noted that to date overall the revenue is higher than budgeted and the expenses are lower than budgeted, putting the District in a good position financially. Motion to accept the May 2020 financial report by Delene Mahoney. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 5-0.

7. PUBLIC HEARING: PROPOSED FY 20-21 BUDGET

Chief Maxwell shared with the board that the staff had completed 4 public budget meetings virtually using Zoom and despite the change from routine, we had about the same amount of attendance as we would normally. Chief Maxwell reported the budget was received well by the public and they were happy to see our emphasis on our savings plan. The Board thanked the staff for their hard work on the budget. The Chairman asked if there was any public comment and Neil Rifenburg shared his appreciation to the staff for the work that they do to keep the public informed and aware of the financial health of the District.

8. NEW BUSINESS

- A.** Discussion and Possible Board Action to adopt the FY 20-21 Budget.

Motion to adopt the FY 20-21 Budget by Delene Mahoney. Seconded by Dr. Jonathan Maitem. Motion passed unanimously, 5-0.

- B.** Discussion and Possible Board Action to adopt the PSPRS Pension Funding Policy.

Ben Archer- Clowes presented the PSPRS Pension Funding Policy to the Fire Board and noted that this is a policy that is signed annually, and Chairman Moore explained what the document means in more detail. Motion to accept the PSPRS Pension Funding Policy by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 5-0.

- C.** Discussion and Possible Board Action to approve Resolution #388 for Boundary Change at the property located at 2416 E. Egret, Cave Creek, AZ 85086

The board reviewed the documents and found them to all be in order. Motion to accept Resolution #388 for Boundary Change at the property located at 2416 E. Egret, Cave Creek, AZ 85086 by Dr. Jonathan Maitem. Seconded by Joe Cantelme. There was no further discussion. The motion passed unanimously, 5-0.

- D.** Discussion and Possible Board Action regarding East Desert and Ocotillo Fire presentation.

Chief Tobin presented a PowerPoint presentation to the board. The presentation laid out the timeline of events, the resources used and potential options to bring everyone into alignment with the mission of the Automatic Aid System. As the board discussed the situation, they came to the following decision. Motion by Dr. Randy Hancock to direct Chief Tobin to present the Town of Cave Creek with Option 1 and Option 2 from the presentation. Option 1 states, "Pay the invoice(s) presented by the Regional Metropolitan Phoenix Fire Service Automatic Aid System and its Participants for response to THREE greater Alarm incidents in the Town of Cave Creek on May 16th, 17th, and 30th 2020." Option 2 states, "Commit by Town Resolution to organize and structure a Fire Department that meets the standards and requirements of "Article 2- AUTOMATIC AID ELIGIBILITY STANDARDS AND REQUIREMENTS" of the IGA for the Regional Metropolitan Phoenix Fire Service Automatic Aid System at all times, including system enhancements;" If the Town finds this course of action to be not in alignment with the desires of their constituents, then notify the town that they will need to pursue some type of release of

liability outside a reasonable mutual aid response. This will allow the Automatic Aid partners to stabilize their emergency response system from being depleted from a jurisdiction that does not participate. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 5-0.

9. BOARD MEMBER REPORTS

- A. Brian Moore- Board Chairman
No Report.
- B. Delene Mahoney- Board Treasure
No Report.
- C. Joe Cantelme- Board Clerk
No Report.
- D. Randy Hancock-Board Member
No Report.
- E. Jonathan Maitem- Board Member
No Report.

10. CHIEF REPORT

A. COVID – 19

Chief Tobin reported that there hasn't been much change in our protocols and we are continuing on with our diligence in our protective measures. Our EMS staff has kept up on keeping track of our PPE and we are in good shape there.

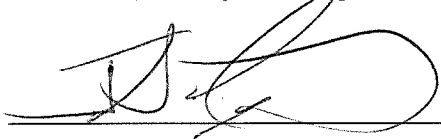
B. Monthly Run report

Chief Tobin presented the Run report for May 2020.

11. ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 5-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:25 pm)



For DMFD