

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, April 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 (7:04PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore - Present
Joe Cantelme - Present
Randy Hancock - Present at 7:56pm
Delene Mahoney - Present
Jonathan Maitem - Absent

3. PLEDGE OF ALLEGIANCE

Joe Cantelme 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.

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

*Approval of Minutes of Previous Meetings:
Regular Meeting- March 23rd, 2020

Motion to accept the consent agenda by Delene Mahoney. Seconded by Dr. Randy Hancock.
There was no further discussion. Motion passed unanimously, 3-0 with one abstention.

6. FINANCIAL PRESENTATION

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

Ben Archer-Clowes of the James Vincent Group presented the March 2020 financials to the Fire Board. He noted that overall we are currently trending over budget on revenue and under budget on expenses. Motion to approve the financial report for March 2020 by Delene Mahoney. Seconded by Joe Cantelme. Motion passed unanimously, 3-0.

7. NEW BUSINESS

- A.** Discussion and Possible Board action to approve Resolution #385 memorializing the Meet and Confer Process.

Motion to approve Resolution #385 memorializing the Meet and Confer Process by Joe Cantelme. Seconded by Delene Mahoney. Motion passed unanimously, 3-0.

- B.** Discussion and Possible Board action to approve Resolution #386 for Delegation of Authority for Public Assistance.

Motion to approve Resolution #386 for Delegation of Authority for Public Assistance by Delene Mahoney. Seconded by Joe Cantelme. Motion passed unanimously, 3-0.

- C.** Discussion and Possible Board action to approve Resolution #387 allowing the District to join the Arizona Fire Districts Workers Compensation Pool.

Representatives from Ashton Tiffany presented a basic overview of what the Arizona Fire Districts Workers Compensation Pool is and how it works. The board asked several questions pertaining to the details of governance, reserve requirements and appeal process and the representatives from Ashton Tiffany answered all the proposed questions. Motion to approve Resolution #387 allowing the District to join the Arizona Fire Districts Workers Compensation Pool by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 3-0.

- D.** Discussion and Possible Board action to move the May regular board meeting from May 25th to another date due to the Memorial Day Federal Holiday.

Motion to move the May regular board meeting from May 25th to May 18th by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 3-0.

Motion made by Delene Mahoney to move into executive session. Seconded by Joe Cantelme. There was no discussion. Motion carried unanimously, 4-0. Whereupon, the executive session of the Daisy Mountain Fire District was entered in at 7:58 pm.

Motion made by Delene Mahoney to move out of executive session. Seconded by Joe Cantelme. There was no discussion. Motion carried unanimously, 4-0. Whereupon, the executive session of the Daisy Mountain Fire District was exited in at 8:28 pm.

- E.** Discussion and Possible Board action regarding the upcoming FY 20-21 Budget Process.
The board instructed Chief Tobin to proceed with the MOU negotiations as discussed in the executive session.

- F.** Discussion and Possible Board action regarding request for de-annexation.
Motion to schedule a hearing for the de-annexation for the property located at 36420 N. 27th Place (Parcel #211-67-065E) for the May 18th board meeting by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. The motion passed unanimously, 4-0.

8. BOARD MEMBER REPORTS

- A.** Brian Moore- Board Chairman
No Report.

- B. Delene Mahoney- Board Treasurer
No Report.
- C. Joe Cantelme- Board Clerk
No Report.
- D. Randy Hancock-Board Member
No Report.
- E. Jonathan Maitem- Board Member
No Report.

9. CHARITIES UPDATE

Tiffany Marik reported that charities has collected approximately \$12k to support those affected by COVID-19.

10. LOCAL 4361 UPDATE

Matt Wood of the Local 4361 thanked Chief Tobin, the Board Chairman Brian Moore and the Fire Board overall for help in formalizing our meet and confer process.

11. CHIEF'S REPORT

A. COVID – 19 Update

Chief Tobin reported that the department has continually been following the internally developed IAP and have had success in acquiring PPE and staying on course with our objectives.

B. I-17 Communication Corridor Update

Chief Zangle reported that the towers are up, running and communication is currently working. The whole process isn't fully complete, but the big hurdles are crossed and now we are just tying up loose ends.

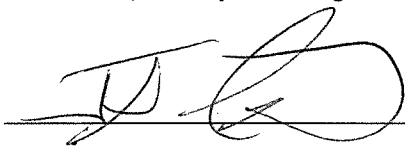
C. November Elections Update

Tiffany Marik reported that Delene Mahoney and Dr. Jonathan Maitem are up for re-election. The Department notified the counties that we will be participating in the election and Eugene Lindsay will be reaching out shortly to get the candidates started on the re-election process.

12. MOTION TO ADJOURN

Motion to Adjourn by Joe Cantelme. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 4-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:47 pm)



For DMFD