

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING MINUTES**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

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**DATE:** Monday, July 26<sup>th</sup>, 2021      **TIME:** 7:00 PM

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**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 7:03**

**2. ROLL CALL/AFFIRMATION OF QUORUM:**

Brian Moore - Present  
Joe Cantelme - Present  
Randy Hancock - Present  
Delene Mahoney - Present  
Jonathan Maitem - Present (@ 7:05)

**3. PLEDGE OF ALLEGIANCE**

Chief Wilson led the Pledge of Allegiance.

**4. CALL TO THE PUBLIC:**

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 28<sup>th</sup>, 2021

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	5-0

**6. FINANCIAL PRESENTATION**

**A. Discussion and Possible Board action to approve the financial report for June 2021**

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	5-0

**7. NEW BUSINESS**

- A.** Discussion and Possible Board Action to approve Resolution #403, #404 and #405 for Boundary change

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	5-0

- B.** Discussion and Possible Board Action to approve Resolution #406 to accept the Contribution Agreement for the United Arizona Firefighters Health Care Trust

Motion	Delene Mahoney
Second	Dr. Hancock
Outcome	5-0

**8. BOARD MEMBER REPORTS**

- A.** Brian Moore- Board Chairman  
Chairman Moore reported that he attended the Line of Duty Service for Chief Jeff Piechura in Tucson with Chief Tobin and it was a lovely service. Additionally, he attended the AFDA/AFCA conference and did a PSPRS presentation for the attendees.
- 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  
The COVID numbers are steadily going up and so make sure you are vaccinated and wear your mask when you can to help keep the spread of variants at bay.

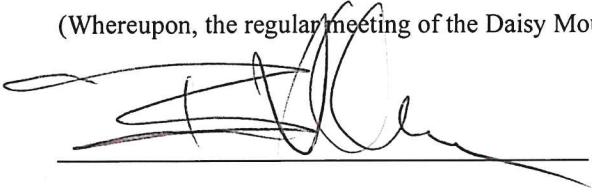
**9. CHIEF REPORT**

- A.** Monthly Run Report – Chief Wilson  
Chief Wilson reported that the monthly run report is in the Fire Board packets and he can answer any questions they may have
- B.** Cave Creek / Carefree Update – Chief Tobin  
Chief Tobin reported that he has continued to work with Jim Ford on policy level to move forward and should have more information within the next week. Carefree has a citizen advisory committee to advise the town of Carefree’s council. On July 14<sup>th</sup>, the Town Manager asked for a high level overview of what a cost would be for the District to provide Fire Service for their Town. There is another meeting with the Citizen Advisory Meeting this Wednesday and we will be present to answer any questions that may come up.
- C.** AFDA Legislative Report – Chief Tobin  
Chief Tobin reported that the most recent legislative budget is in their packet and can answer any questions that they have.

**10. ADJOURN**

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	5-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:40pm)

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**