

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, October 23rd, 2023 **TIME:** 6:00 PM

PLACE: Daisy Mountain Fire District Administration Office / Training Room
41018 N. Daisy Mountain Dr.
Anthem, AZ 85086

Web Conference via ZOOM
<https://zoom.us/j/6234657400>
Meeting ID: 623 465 7400

1. CALL TO ORDER

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore
Joe Cantelme
Randy Hancock
Delene Mahoney
Jonathan Maitem

3. 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 6:00PM on the day of the meeting.

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- August 28th, 2023 (*Moore, Cantelme, Maitem, Hancock*)

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for August 2023

7. NEW BUSINESS

- a. Discussion and Possible Board Action to accept Resolution 432 for boundary change.
b. Discussion and Possible Board Action to accept the amendment to the intergovernmental agreement between the City of Phoenix and Daisy Mountain for CAD Dispatch Services
c. Discussion and Board action to approve the pre-construction contract with Willmeng Construction for the Fire Station 144 build.
d. Discussion and Possible board action to approve the lease purchase agreement between Daisy Mountain Fire District and Zion Bank for three new ambulances.
e. Discussion and Possible board action to approve Resolution 433 to participate in the Local Government

- Investment Pool with the Arizona State Treasurer.
- f. Discussion and Possible board action to move the November Board meeting to a different date to accommodate the Holiday if needed.

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
- b. Delene Mahoney- Board Treasurer
- c. Joe Cantelme- Board Clerk
- d. Randy Hancock-Board Member
- e. Jonathan Maitem- Board Member

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

10. CHIEF REPORT

- a. Monthly Ops Report
- b. AFDA Report – Legislative Planning Update
- c. AFDA Report- Honoring Fallen Hero's Act
- d. ARPA Fund Update

11. ADJOURN

If any disabled person needs reasonable accommodations, contact Tiffany Marik at 623-465-7400 ext. 100 or Tiffany.Marik@dmfd.org as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.

EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03(A) (1), (2), (3,) (4), (5), (6) and (7). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice to consider the Boards' position and to instruct the Boards' attorney regarding its position in contemplated litigation. The Boards will take action on items in open session.

Pursuant to A.R.S. 38-43101(H) A Fire District Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Fire District Board on any issue within the jurisdiction of the Fire District. At the conclusion of an open call to the public, individual members of the Fire District Board may respond to criticism made by those who have addressed the Fire District Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Fire District Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.