

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

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

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 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- May 18th, 2020

6. FINANCIAL PRESENTATION

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

7. PUBLIC HEARING: PROPOSED FY 20-21 BUDGET

8. NEW BUSINESS

- A. Discussion and Possible Board Action to adopt the FY 20-21 Budget.
- B. Discussion and Possible Board Action to adopt the PSPRS Pension Funding Policy.
- 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
- D. Discussion and Possible Board Action regarding East Desert and Ocotillo Fire presentation.

9. 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

10. CHIEF REPORT

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

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.