

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING AGENDA**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

---

**DATE:** Monday, September 26<sup>th</sup> , 2022                      **TIME:** 7:00 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](mailto: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- August 22<sup>nd</sup> , 2022 (Moore, Cantelme, Hancock,)

**6. FINANCIAL PRESENTATION**

- a. Discussion and Possible Board action to approve the financial report for August 2022
- b. Discussion and possible board action to review the budget performance and approve:
  - The transfer of \$400,000 from the general fund to end leave fund
  - The transfer of \$2,245,701 from general fund to capital fund
  - The transfer of \$875,000 from the debt service fund to the general fund

**7. NEW BUSINESS**

- a. Discussion and Possible board action regarding Jerry Knorr complaint.
- b. Discussion and possible board action to approve the Mutual Aid Compact with the Arizona Department of Emergency and Military Affairs.
- c. Discussion and possible board action to enter into an agreement with Shum Coda Associates for a community risk reduction assessment and fire code plan review services.
- d. Discussion and possible board action regarding Prop 310.
- e. Discussion and Possible Board action to approve modifications and add a second amendment to the Perlman Architects of Arizona, Inc. agreement with the Daisy Mountain Fire District.

**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. CHIEF REPORT**

- a. Monthly Run Report – Chief Wilson
- b. Election update – Tiffany Marik

**10. 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.