

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, February 24th, 2020 **TIME:** 7:00 PM

PLACE: DAISY MOUNTAIN FIRE STATION 145 / COMMUNITY ROOM
1120 W. DESERT HILLS DR.
PHOENIX, ARIZONA 85086

1. CALL TO ORDER (7:07pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore - Present
Joe Cantelme - Present
Randy Hancock - Present telephonically at 7:35pm
Delene Mahoney - Present
Jonathan Maitem - Absent

3. PLEDGE OF ALLEGIANCE

Kathy led the pledge of allegiance.

4. CALL TO THE PUBLIC:

Those individuals wishing to address the Fire Board may do so by completing the request form (including their name, address and contact information and the question or comment) prior to this agenda item. A different request form must be used for each comment or question.

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- January 27th, 2020
Executive Session Meeting- January 27th, 2020

Item tabled until enough board members who were in attendance of the January meeting are present.

6. FINANCIAL PRESENTATION

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

Motion to accept the financial report for January 2020 by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 3-0.

7. OLD BUSINESS

Motion made by Joe Cantelme to move into executive session. Seconded by Joe Delene Mahoney. There was no discussion. Motion carried unanimously, 3-0. Whereupon, the executive session of the Daisy Mountain Fire District was entered in at 7:33 pm.

Motion made by Joe Cantelme to move out of executive session. Seconded by Delene Mahoney. There was no discussion. Motion carried unanimously, 4-0. Whereupon, the executive session of the Daisy Mountain Fire District was exited in at 8:15 pm.

- A. Discussion and Possible Board action to enter into an Intergovernmental Agreement with the Department of the Office of Administrative Hearing.

Chief Tobin presented the agreement to the board and explained that it allowed the Fire Board to have an avenue available if there are additional appeals processes. District legal counsel, Nick Cornelius, echoed Chief Tobin's explanation and offered additional information regarding payment and purpose of the IGA.

Motion to enter into an Intergovernmental Agreement with the Department of the Office of Administrative Hearing by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 4-0.

- B. Discussion and Possible Board Action regarding Personnel Matter – Jerry Knorr

The Fire Board reported that after January's meeting a modified offer was presented to Jerry Knorr's legal counsel which was subsequently rejected. Fire Board Chairman noted that fire board worked very hard to create an extremely fair offer Captain Knorr all the while facing intense public scrutiny and criticism. Motion by Delene Mahoney to uphold the Fire Chief's disciplinary action. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 4-0.

8. BOARD MEMBER REPORTS

- A. Brian Moore- Board Chairman

Chairman Moore reported that he was able to attend the department's Citizen academy graduation and wanted to acknowledge Paul Schickel for his organization of this program and all the staff that support it.

- 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. CHIEF'S REPORT

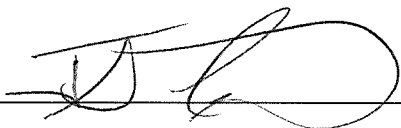
- A. I-17 Communication Corridor Update – Chief Zangle

Chief Zangle reported that the T1 line failed, but a service ticket has been created and he is hoping everything is up and running by the next board meeting.

10. 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 8:35 pm)

A handwritten signature in black ink, appearing to be 'JC', written over a horizontal line.

For DMFD