

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, March 27th, 2023 **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 (7:06pm)
2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	Present
Joe Cantelme	Present
Randy Hancock	Absent
Delene Mahoney	Present
Jonathan Maitem	Present

3. PLEDGE OF ALLEGIANCE

Chief Tobin led the 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.

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- February 27th, 2023 (Moore, Cantelme, Hancock, Maitem)

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	3-0 with one abstention

6. FINANCIAL PRESENTATION

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

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	4-0

7. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore reported that he is happy to be recovering from his surgery.
- 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.

8. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

Vice President Lindsay reported to the board that Peaks and Valleys has been partnering with the Union by allowing them to host their chapter meetings at their restaurant. He noted that he had the opportunity to sit with Ben Archer-Clowes and Chief Maxwell and got to learn a little better about how the budget is constructed in preparation for MOU negotiations.

9. CHIEF REPORT

- a. Monthly Ops Report
Chief Wilson noted there were several incidents of interest this month including a pediatric drowning. Our peer support team has been instrumental in helping our crews after they have faced these type of traumatic incidents. Chief Wilson thanked Chief Jarrett for his help in the creation and maintenance of that program.
- b. Fire Station 144 Update

Chief Tobin reported that Perlman Architects has provided the district with a revised scope of work for a standard size fire station. Currently, they are performing all of the environmental tests necessary.
- c. Carefree Update

Chief Tobin reported that he provided a copy of an ad from the “Yes, Campaign.” whose intention is to pass a property tax in order to fund Fire Protection Services. The election for that proposition is May 16th.
- d. GFOA Certificate of Achievement for Excellence in Financial Reporting

Ben Archer Clowes reported that we received the Certificate of Achievement for the 3rd year in a row for going above and beyond in reporting.
- e. Grants Update

Chief Maxwell reported that we have submitted 7 grants in the last few months. We have submitted 4 UASI projects with 3 different authors.

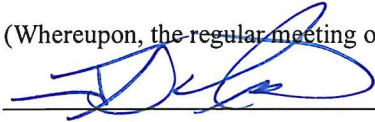
f. Correspondence to Legislative Elected Officials

Chief Tobin reported to the board that he sent a letter to our current legislators and a copy of the letter is in their board packet.

10. ADJOURN

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:42 P.M.)



For DMFD