



DAISY MOUNTAIN FIRE DISTRICT REGULAR BOARD MEETING MINUTES

DATE: Monday, November 27, 2017

TIME: 7:00 PM

PLACE: DAISY MOUNTAIN FIRE ADMINISTRATION / STATION 141
43814 N. NEW RIVER RD
PHOENIX, ARIZONA 85087

1. CALL TO ORDER (7:02 PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief Mark Nichols.

4. MOMENT OF SILENCE TO HONOR WADE BARTER

A moment of silence was led by Chairman Moore.

5. 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 nine citizens that addressed the Fire Board.

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

*Approval of Minutes of Previous Meetings:

- o Regular Meeting – October 23rd, 2017

This item was tabled until the next board meeting because two of the board members were not present at the last board meeting. This created a lack of a quorum for a vote of approval.

*Approval of Financial Report – May 2017

Delene Mahony made a motion to accept the financial report as presented. Seconded by Dr. Maitem. There was no discussion. Motion passed unanimously, 4-0

7. OLD BUSINESS Part 1

- A.** Discussion and Possible Board Action to accept the final contract between Daisy Mountain Fire District and Rural/Metro Fire Department, Inc.

Chief Nichols reported that there were three recommended changes that the board wanted in the contract. Those changes have been given to the districts legal counsel to insert in the contract. Those changes did not come back in time for tonight's meeting. This item is tabled until the next board meeting.

- B.** Discussion and Possible Board Action to enter into an Automatic Aid Agreement with the Automatic Aid Consortium.

This item was tabled until next board meeting to give Chief Nichols an opportunity to clarify some language in the new IGA.

8. NEW BUSINESS

- A.** Discussion and Possible Board Action to grant permission to Heather Jones of the Daisy Mountain Fire District name and logo on medals being created for the Luke Jones memorial 5k run held on January 21st, 2018 in Anthem, AZ.

The board would like to see the medal design before approving its use for the memorial run. They also want a legal opinion affirming that lending the use of the Daisy Mountain emblem does not liability to the district. Chief Nichols will follow up on both request. This item is tabled until the next board meeting.

- B.** Discussion and Possible Board Action on moving the date of the December Board Meeting from Monday December 25th, 2017, to Monday December 18th, 2017.

Motion by Dr. Maitem to change the meeting date from December 25th to December 18th. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 4-0.

Chief Nichols made note that the new community room at the new Fire Station 145 located at 1120 W. Desert Hills Dr. will be completed which will allow future board meetings to be held there.

- C.** Discussion and Possible Board Action to accept Resolution #385 for boundary change.

Motion made by Dr. Maitem to accept Resolution #385 for boundary change. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 4-0.

9. LOCAL 4361 UPDATE

Chief Nichols reported that the local along with the Daisy Mountain Charities have been hard at work providing support to the Wade Barter family.

10. DAISY MOUNTAIN FIREFIGHTERS CHARITIES ASSOCIATION UPDATE

See the above comments.

11. BOARD MEMBER REPORTS

- A. Brian Moore – none
- B. Delene Mahoney – none
- C. Joe Cantelme – none
- D. Randy Hancock – absent
- E. Jonathan Maitem – Dr. Maitem announced that he has been elected to continue serving three more years each on the EMS Commission and Medical Direction Commission. Congratulations Dr. Maitem.

12. CHIEF REPORT

- A. Bond Projects Update – Chief Johnson reported the new administration building has been moved into. He also announced that tentatively personnel should be able to start moving into the new 145 Fire Station. Ribbon cutting for FS145 will be December 9th.
- B. Black Canyon City Radio and Communication Update – Chief Johnson reported that he has been working with ADOT and DHS to partner in improving radio communication along the I-17 corridor. He cited that DHS may have property to place a tower on and DMFD has two radio towers for installation. Chief Johnson is still working on what the cost will be. He is hopefully to have a cost summary by February.
- C. EMS Billing Update – Chief Nichols reported that the department has been doing the billing for Mesa Fire Department and it has been going well.
- D. Update on meeting with Phoenix Fire Chief Kara Kalkbrenner – Chief Nichols reported that he has a scheduled meeting with Chief Kalkbrenner December 9th to discuss the new automatic aid agreement. This was noted under board agenda 7 B.
- E. Annexation Notification from City of Phoenix – Chief Nichols noted that we received notice that the City of Phoenix is having a hearing about annexing property along the I-17 access road on the east side between the travel trailer sales lot and the rock quarry. The fire board asked Chief Nichols to research the impact of the annexation and the procedures to annex sections in another jurisdiction.
- F. AzAA Central Region Nomination- Dan Jarrett. Chief Nichols announced that Chief Dan Jarrett has been nominated for consideration to represent the Arizona Ambulance Association central region. Chairman Moore is the current representative and plans to run again. Most likely Chief Jarrett will remove his name from the nomination in lieu of Brian Moore being the incumbent.

13. EXECUTIVE SESSION

Personnel- Fire Chief Annual Review

Motion made to move into executive session by Dr. Maitem. Seconded by Delene Mahoney. There was no discussion. Motion carried unanimously, 4-0. **Whereupon, the executive session of the Daisy Mountain Fire District was entered 8:08PM.**

Motion made to adjourn the executive session by Dr. Maitem. Seconded by Delene Mahoney. There was no discussion. Motioned carried unanimously, 4-0. **Whereupon the executive session of the Daisy Mountain Fire District was adjourned at 10:04PM.**

14. OLD BUSINESS - PART 2

A. Discussion and Possible Board Action on the Fire Chief's Annual Performance Review.

Motion by Dr. Maitem to confirm the completion of Chief Nichols performance review. Seconded by Joe Cantelme. Discussion that at the next board meeting the Chiefs contract will be presented for approval. No further discussion. Motion passed unanimously, 4-0.

15. MOTION TO ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Dr. Maitem. There was no discussion. Motion passed unanimously, 4-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 10:07 pm.)

_____ For DMFD