

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING MINUTES**

**MISSION STATEMENT  
Honorable Compassionate Exceptional**

**DATE:** Tuesday, February 24<sup>th</sup> , 2026

**TIME:** 6:00 PM *Doors are open to the public at 5:45pm*

**PLACE:** Daisy Mountain Fire District Administration Office / Training Room

41018 N. Daisy Mountain Dr.

Anthem, AZ 85086

Web Conference via ZOOM

Meeting ID: 623 465 7400

- 1. CALL TO ORDER (6:00pm)**
- 2. ROLL CALL/AFFIRMATION OF QUORUM:**

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

- 3. PLEDGE OF ALLEGIANCE**

Chief Dave Jensen led the Pledge of Allegiance.

- 4. CALL TO THE PUBLIC:**

There were no requests to address the board.

- 5. CERT YEARS OF SERVICE RECOGNITION – MURRAY GORDON – 20 YEARS**

Chief Tobin recognized 20 years of service to Murray Gordon as a member of the Daisy Mountain Fire Department's Citizen Emergency Response Team. Murray addressed the board and attending members giving us a history of his involvement in the fire and emergency

services that started 52 years ago (1974). He shared his love of his time in the DMFFCC and announced his retirement from CERT. The Fire board thanked Murray for his dedication over many years and the group shared their appreciation as well.

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

\* Approval of Minutes of Previous Meetings:

**a. Regular Meeting- October 28<sup>th</sup>, 2025 (*Moore, Maitem, Mahoney*)**

Motion to accept the meeting minutes from October 28<sup>th</sup>, 2025 by Jonathan Maitem. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 3-0 with 2 abstentions

**b. Regular Meeting- December 16<sup>th</sup>, 2025 (*Moore, Cantelme, Mahoney*)**

Motion to accept the meeting minutes from December 16<sup>th</sup>, 2025 by Delene Mahoney. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 3-0 with 2 abstentions

**c. Regular Meeting- January 20<sup>th</sup>, 2026 (*Moore, Cantelme, Hancock*)**

Motion to accept the meeting minutes from January 20<sup>th</sup>, 2026 by Randy Hancock. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 3-0 with 2 abstentions

**7. FINANCIAL PRESENTATION**

**a. Discussion and Possible Board action to approve the financial report for January 2026.**

Ben Archer Clowes with James Vincent Group presented the board with the monthly financials.

Motion to approve the financial report for January 2026 by Delene Mahoney. Seconded by Randy Hancock. There was no discussion. Motion passed unanimously, 5-0.

**8. NEW BUSINESS**

**a. Discussion and possible board Action to accept the Daisy Mountain Fire District Audit for Fiscal year ended June 30<sup>th</sup>, 2025, as presented by Baker Tilly US, LLC**

Brian Hemmerle with Baker Tilly US, LLC addressed the board and presented the audit for the June 30<sup>th</sup>, 2025. The audit summary concluded that the Districts audit was a clean report with nothing of note.

Motion to accept the Daisy Mountain Fire District Audit for Fiscal year ended June 30<sup>th</sup>, 2025, as presented by Baker Tilly US, LLC by Delene Mahoney. Seconded by Jonathan Maitem. There was no discussion. Motion passed unanimously, 5-0.

- b. Discussion and Possible Board action to accept Resolution #460 for Boundary Change.

Motion to accept Resolution #460 for Boundary Change by Jonathan Maitem. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 5-0.

- c. Discussion and Possible Board action to accept Resolution #461 for Boundary Change.

Motion to accept Resolution #461 for Boundary Change by Jonathan Maitem. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 5-0.

## **9. BOARD MEMBER REPORTS**

- a. Brian Moore- Board Chairman

Chairman Moore reported that he put on his Heavy Rescue class that had members from all around the State. He had his first official meeting as a board member of Securis.

- b. Delene Mahoney- Board Treasurer  
No Report.

- c. Joe Cantelme- Board Clerk  
Joe reported that he had a good time at the annual RBO.

- d. Randy Hancock-Board Member  
No Report.

- e. Jonathan Maitem- Board Member  
No Report.

## **10. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT**

VP Lindsay reported that the department the annual RBO went well. There are 9 legislative bills that the labor group is keeping an eye on.

## **11. CHIEF REPORT**

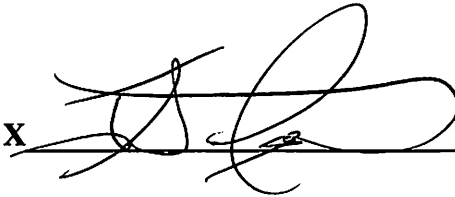
- a. Monthly Ops Report  
Chief Wilson reported that the movement of M147 to M144 has been going well. The Squad had 10 calls.

- b. EMS Update – Patient Satisfaction Survey and Premier Agency Designation  
Chief Jarrett reported that the district recently received the patient satisfaction survey and we have all positive reviews. The other item is a certification recognizing us as a Premiere Agency Designation.

## 12. ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Randy Hancock . There was no discussion.  
Motion passed unanimously, 5-0.

Whereupon the regular meeting of the Daisy Mountain Fire District was adjourned at 6:50 PM

X  \_\_\_\_\_