

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

**MISSION STATEMENT
Honorable Compassionate Exceptional**

DATE: Tuesday, October 28th, 2025

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 (6:03pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore - Present
Joe Cantelme - Absent
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:

There were no requests to address the board.

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

*Approval of Minutes of Previous Meetings:

- a. Regular Meeting- September 23rd, 2025 (*Moore, Cantelme, Maitem, Hancock*)

Item tabled until the next board meeting.

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for September 2025

Ben Archer Clowes of James Vincent Group presented the September 2025 financials and the year to date. Motion to approve the financial report for September by Delene Mahoney. Seconded by Brian Moore. There was no discussion. Motion passed unanimously, 3-0.

7. NEW BUSINESS

- a. Discussion and Possible Board action to accept Resolution #457 Boundary Change.

Motion to accept Resolution #457 for Boundary change by Brian Moore. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 3-0.

- b. Discussion and Possible Board action to accept the FEMA Grant #EMW-2024-FG-02627 in the amount of \$141,000.00 for various Equipment.

Motion to accept the FEMA Grant #EMW-2024-FG-02627 in the amount of \$141,000.00 for various Equipment by Delene Mahoney. Seconded by Brian Moore. There was no discussion. Motion passed unanimously, 3-0.

- c. Discussion and Possible Board action to change the meeting date for November 2025, December 2025 and January 2026.

The Board agreed to move the upcoming meetings to the following dates:

- November 18th, 2025
- December 16th, 2025
- January 20th, 2026

Staff will ensure that these changes are duly noticed to the public.

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman

No Report.

- b. Delene Mahoney- Board Treasurer

No Report.

- c. Joe Cantelme- Board Clerk

Absent

- d. Randy Hancock-Board Member

Absent.

- e. Jonathan Maitem- Board Member

No report.

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

VP Lindsay reported they are being active in a work group with the PFFA to look at Fire District Funding options. They had their chapter meeting this month and had their elections and will be retaining their positions for another two years.

10. CHIEF REPORT

- a. Monthly Ops Report

Chief Wilson highlighted a mountain rescue and water rescue.

- b. Quarter 3 Community Outreach Report

Chief Maxwell highlighted that the schools program went to 4 schools and had lunch with over 1000 students. They held CPR classes for 60 students. The car seat program added 4 new technicians. Fall Prevention had a class on balance at Merrill Gardens. CERT has been very active in local events.

c. Station 144 Grand Opening Announcement

Chief Tobin updated the board that the Grand Opening at Station 144 will be Saturday January 10th, 2026 and the Station will be open for calls starting Monday January 12th, 2025.0

d. Station 144 Construction Update

Chief Tobin reported that the construction continues to be ahead of schedule.

11. ADJOURN

Motion to adjourn by Brian Moore. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 3-0.

Whereupon the regular meeting of the Daisy Mountain Fire District was adjourned at 6:25 PM

A handwritten signature in black ink, appearing to be "X. D. [unclear]", written over a horizontal line.