DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA

MISSION STATEMENT
Honorable Compassionate Exceptional

DATE: Tuesday, May 27th, 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**

2. **ROLL CALL/AFFIRMATION OF QUORUM:**

   Brian Moore
   Joe Cantelme
   Randy Hancock
   Delene Mahoney
   Jonathan Maitem

3. **PLEDGE OF ALLEGIANCE**

4. **CALL TO THE PUBLIC:**

Those individuals wishing to address the Fire Board may fill out a "Request to Address the Board" form available in the meeting room prior to the start of the Fire Board Meeting or by emailing your name, address, email address and phone number with your question or comment to tiffany.marik@dmfd.org by 5:00PM on the day of the meeting.

5. **ADOPTION OF THE CONSENT AGENDA (Items Marked With *)**
   *Approval of Minutes of Previous Meetings:

   a. Regular Meeting- April 22nd, 2025 *(Mahoney, Cantelme, Maitem, Hancock)*

6. **FINANCIAL PRESENTATION**
   a. Discussion and Possible Board action to approve the financial report for April 2025

7. **NEW BUSINESS**
   a. Discussion and possible board action to accept the FY 2025-2027 MOU (Memorandum of Understanding) between the Daisy Mountain Fire Board and the Local 4361.
   b. Discussion and possible board action to adopt the tentative FY 25-26 Budget for the public comment period.
   c. Discussion and Possible Board Action to Accepts Resolution #445 - 453 for Boundary Change.

8. **BOARD MEMBER REPORTS**
   a. Brian Moore- Board Chairman

b. Delene Mahoney- Board Treasurer
c. Joe Cantelme- Board Clerk
d. Randy Hancock-Board Member
e. Jonathan Maitem- Board Member

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

10. CHIEF REPORT
- **a.** Monthly Ops Report
- **b.** Station 144 Construction Update
- **c.** AFDA Legislative Update

11. ADJOURN

If any disabled person needs reasonable accommodations, contact Tiffany Marik at 623-465-7400 ext. 100 or Tiffany.Marik@dmfd.org as early as possible prior to the scheduled meeting time to coordinate necessary arrangeme nts.

Pursuant to A.R.S. 38-43101(I) A *Fire District Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Fire District Board on any issue within the jurisdiction of the Fire District. At the conclusion of an open call to the public, individual members of the Fire District Board may respond to criticism made by those who have addressed the Fire District Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Fire District Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*