DAISY MOUNTAIN FIRE DISTRICT BOARD MEETING AGENDA

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: **Tuesday, August 27th , 2024** **TIME: 6:00 PM**

Doors are open to 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
https://zoom.us/j/6234657400
Meeting ID: 623 465 7400

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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:

   Regular Meeting- June 24th, 2024 *(Moore, Cantelme, Mahoney, Hancock)*
   Regular Meeting- July 23rd, 2024 *(Moore, Maitem, Mahoney)*

6. **FINANCIAL PRESENTATION**
   Discussion and Possible Board action to approve the financial report for July 2024

7. **NEW BUSINESS**
   - **a.** Discussion and Possible Board action to approve Resolution # 442 for Boundary Change.
   - **b.** Discussion and Possible Board action to approve the contract between Daisy Mountain Fire District and LRB Public Finance Advisors for Individual Financial Advisor (Municipal Advisor) services
   - **c.** Discussion and Possible Board action to approve the Governor's Office of Highway Safety Grant #2025-OP-008 in the amount of $22,0024.00 for Occupant Protection Awareness and Education

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.** American Heart Association Mission Lifeline Gold Award
    - **c.** Election Cancellation Notice
    - **d.** Qasimyar Property Tax Judgement

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 arrangements.

EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03(A) (1), (2), (3,) (4), (5), (6), (7), (8) and (9). *The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice to consider the Boards' position and to instruct the Boards' attorney regarding its position in contemplated litigation.* ***The Boards will take action on items in open session****.*

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.