DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES

MISSION STATEMENT
Honorable Compassionate Exceptional

DATE: Tuesday, April 22nd, 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	Absent
Joe Cantelme	Present
Randy Hancock	Present
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- March 25th, 2025 *(Moore, Cantelme, Maitem, Hancock)*

Motion to accept the minutes as written by Randy Hancock. Second by Joe Cantelme. There was no discussion. Motion carried unanimously 3-0 with 1 abstention.

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

Motion to accept the February financials by Delene Mahoney. Seconded by Randy Hancock. There was no discussion. Motion carried unanimously 4-0.

7. **BOARD MEMBER REPORTS**
   a. Brian Moore- Board Chairman
      Absent.

   b. Delene Mahoney- Board Treasurer
      No Report.

   c. Joe Cantelme- Board Clerk
      No report.

   d. Randy Hancock-Board Member
      No report.

   e. Jonathan Maitem- Board Member
      No report.

8. **LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT**
   No report.

9. **CHIEF REPORT**
   a. Monthly Ops Report
      Chief Wilson reported that the monthly report is in their packet.

   b. Quarter 1 Community Outreach Report
      Chief Maxwell reported community outreach has been continuously hard at work. We are focusing on Water Safety and Wildland Preparedness. We participated in a "Touch a Truck" day.

   c. Station 144 Construction Update
      Chief Tobin reported the most recent update from Willmeng is in the packet.

   d. APS C19 Program Appreciation Letter
      Chief Wilson recognized Chief Hamilton and Captain Brewer in the Ops report.

   e. Appreciation letter for Wildland
      Chief Wilson recognized Chief Hamilton and Captain Brewer in the Ops report.

10. **ADJOURN**

Motion to adjourn by Joe Cantelme. Seconded by Randy Hancock. There was no discussion. Motion passed unanimously 4-0.

Whereupon the regular meeting of the Daisy Mountain Fire District was adjourned at 6:21 P.M.