

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, August 28th, 2023 **TIME:** 6:00 PM

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

1. CALL TO ORDER (6:04pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	PRESENT
Joe Cantelme	PRESENT
Randy Hancock	PRESENT
Delene Mahoney	ABSENT
Jonathan Maitem	PRESENT

3. PLEDGE OF ALLEGIANCE

Dave Hamilton led the Pledge of Allegiance.

4. CALL TO THE PUBLIC:

Those individuals wishing to address the Fire Board may do so by emailing your name, address, email address and phone number with your question or comment to tiffany.marik@dmfd.org by 6:00PM on the day of the meeting.

There were no requests to address the board.

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- July 24th , 2023 (Moore, Mahoney, Maitem, Hancock)

Motion	Dr. Hancock
Second	Dr. Maitem
Outcome	3-0 w/ 1 absention

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for July 2023

Motion	Joe Cantelme
Second	Dr. Hancock
Outcome	4-0

7. SECURING THE CITIES PRESENTATION – CHIEF HAMILTON AND CAPTAIN JONES

Captain Jones presented to the board his presentation on the Securing the Cities Initiative through the Department of Homeland Security to increase radiation detection in the valley. The fire board asked both Captain Jones and Chief Hamilton questions regarding who owns the equipment and who is fiscally responsible for maintaining it and they explained that the county will maintain ownership and be responsible for it fiscally.

8. NEW BUSINESS

- a. Discussion and Possible Board Action to accept the MOU with Maricopa County for cooperative Securing the Cities training and participation.

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	4-0

- b. Discussion and Possible Board action to accept the fire protection service agreement for the property located at 43107 N. 67th Ave, New River, AZ 85086.

Chief Hamilton reported to the board that this fire protection agreement is for the property previously belonging to the Toon's.

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	4-0

9. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore reported that his term on PSPRS Board of Trustee's board is coming up for reappointment, so he will be seeking re-appointment through the Governor. He also reported that his term on the Arizona Ambulance Association is up as well and he is seeking re-election.
- b. Delene Mahoney- Board Treasurer
Absent
- c. Joe Cantelme- Board Clerk
No Report.
- d. Randy Hancock-Board Member
No Report.
- e. Jonathan Maitem- Board Member
No Report.

10. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

VP Eugene Lindsay reported that he and Kemp Quackenbush met with their PFFA rep to talk about fire district funding with prop 310 not passing. He reported that retired Fire Fighter Mark Patton recently passed away and the union is working with the family to set a date for Celebration of Life.

11. CHIEF REPORT

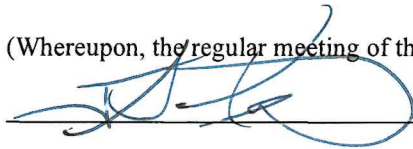
a. Monthly Ops Report

Chief Wilson reported that the monthly board report is in your packets and reported that there were several calls of note this month including a series of 962's on I-17.

12. ADJOURN

Motion	Joe Cantleme
Second	Dr. Hancock
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 6:42 P.M.)



For DMFD

