

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING MINUTES**

**DRAFT   DRAFT   DRAFT**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

**DATE:**            **Tuesday, October 22<sup>nd</sup> , 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**

**1. CALL TO ORDER (6:10PM)**

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

Brian Moore	Present
Joe Cantelme	Present
Randy Hancock	Present
Delene Mahoney	Absent
Jonathan Maitem	Absent

**3. PLEDGE OF ALLEGIANCE**

Chief Wilson led the 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](mailto: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- September 24<sup>th</sup>, 2024 (*Moore, Cantelme, Mahoney, Maitem*)

Item tabled until next meeting.

**6. FINANCIAL PRESENTATION**

- a.** Discussion and Possible Board action to approve the financial report for September 2024

Motion	Joe Cantelme
Second	Randy Hancock

Outcome	3-0
---------	-----

**7. FINANCIAL PRESENTATIONS ON STATION 144 FINANCING OPTIONS – Tye Burgess | Senior Vice President, LRB Public Finance Advisors**

Tye Burgess walked the board through the re-revised funding options that included Certificates of Participation and Direct Bank Purchase. He addressed the shifting market and gave his recommendation of a direct bank purchase. Chairman Moore expressed a desire to not make any decision until all board members are present.

**8. NEW BUSINESS**

- a. Discussion and possible Board action regarding financing options for the construction of Fire Station 144

This item is tabled until the next meeting.

- b. Discussion and possible board action to consider and, if deemed advisable, to adopt Resolution #444 relating to the sale and execution and delivery of certificates of participation in a lease-purchase agreement to provide financing for construction of a new fire station, including delegation to the fire chief and the assistant fire chief of the district to determine certain matters related thereto

This item is tabled until the next meeting.

- c. Discussion and possible Board action to accept Contract Number 2023-0001 between Wilmeng Construction Inc and Daisy Mountain Fire District for Construction services for Station 144

Motion	Randy Hancock
Second	Joe Cantelme
Outcome	3-0

- d. Discussion and possible Board action to accept the Department of Homeland Security grant #240805-01 in the amount of \$33,725 for Rapid Response Task Force Response & Sustainment

Motion	Randy Hancock
Second	Joe Cantelme
Outcome	3-0

- e. Discussion and possible Board action to accept the Department of Homeland Security grant #240805-02 in the amount of \$3,300 for TLO Training and Increased Response Capability

Motion	Joe Cantelme
Second	Randy Hancock
Outcome	3-0

- f. Discussion and possible Board action to accept the Department of Homeland Security grant #240805-03 in the amount of \$111,000 for Enhancement of Existing CERT Capabilities and Citizen Corps Program

Motion	Joe Cantelme
Second	Randy Hancock
Outcome	3-0

- g. Discussion and possible Board action to accept the Department of Homeland Security grant #240805-04 in the amount of \$116,343 for Cyber Security & Information Technology Resiliency

Motion	Joe Cantelme
Second	Randy Hancock
Outcome	3-0

- h. Discussion and possible Board action to accept the reallocated Department of Homeland Security grant #220806-03 in the amount of \$14,000 for Enhancement of Existing CERT Capabilities and Citizen Corps Program

Motion	Joe Cantelme
Second	Randy Hancock
Outcome	3-0

- i. Discussion and possible Board action to accept the Gila River Indian Community Grant in the amount of \$90,000.00 for Enhancement of Existing Community Emergency Response Team Capabilities

Motion	Randy Hancock
Second	Joe Cantelme
Outcome	3-0

- j. Discussion and possible Board action to move the November board meeting from November 26<sup>th</sup> to November 19<sup>th</sup> in anticipation of the Thanksgiving Holiday

Motion	Randy Hancock
Second	Joe Cantelme
Outcome	3-0

- k. Discussion and possible Board action move the December board meeting from December 24<sup>th</sup> to December 17<sup>th</sup> in anticipation of the Christmas Holiday

Motion	Randy Hancock
Second	Joe Cantelme
Outcome	3-0

**9. BOARD MEMBER REPORTS**

- a. Brian Moore- Board Chairman  
No report
- 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  
Absent

**10. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT**

No report.

**11. CHIEF REPORT**

**a. Monthly Ops Report**

Chief Wilson reported that the monthly board report is in their packets.

**b. Knorr Update**

Chief Tobin reported that the email from District Attorney, Jeff Matura, is in your packet for your review and no action is needed at this time.

**12. ADJOURN**

Motion	Joe Cantleme
Second	Randy Hancock
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:33 P.M.)

\_\_\_\_\_ **For DMFD**