

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, January 25th, 2021 **TIME:** 7:00 PM

PLACE: Web Conference via ZOOM
<https://zoom.us/j/6234657400>
Meeting ID: 623 465 7400

NOTE: Due to the recommendations from the CDC regarding COVID-19, we will be hosting this meeting 100% remotely. You must download the free Zoom app on your phone, computer or other device in order to view the meeting. Clicking on the link above will prompt you to download the app if you don't already have it installed.

EXECUTIVE SESSION

*Pursuant to [A.R.S. Section 38-431.03\(A\) \(1\), \(2\), \(3\), \(4\), \(5\), \(6\) and \(7\)](#). The Board may vote, on any agenda item, 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.***

1. CALL TO ORDER

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Chief 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 6:45PM 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- November 30th, 2020 (Cantelme, Hancock, Maitem)

Regular Meeting – December 21st, 2020 (Moore, Cantelme, Mahoney, Maitem)

Motion to accept the November 30th, 2020 Minutes

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	3-0

Motion to accept the December 21st, 2020 Minutes

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	4-0

6. FINANCIAL PRESENTATION

- a. Discussion and Possible Board action to approve the financial report for December 2020

Ben Archer-Clowes presented the monthly financial report. In summary, all expenses and revenue are trending on track with a >1% variance overall.

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	5-0

7. NEW BUSINESS

- a. Discussion and Possible Board action to accept the Gila River Indian Community Grant in the amount of \$80,942.54 with a 10% match from Daisy Mountain Fire for Rapid Extraction Module Support Apparatus.

Chief Hamilton presented the

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	5-0

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore wanted to recognize Paul Schickel for his recent awards and for his work on the Citizen Academy.
- 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.

9. CHIEF REPORT

- a. COVID –19 IMT Update - Chief Tobin
Chief Tobin reported that the COVID-19 team has been keeping up with the bi-weekly IMT
- b. Monthly Run report – Chief Wilson
Chief Tobin informed the board that monthly run report is in their packet and can answer any questions if there are any.

10. ADJOURN

Motion	Joe Cantelme
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Second	Dr. Hancock
Outcome	5-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:26pm)

_____ **For DMFD**