

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, July 24th, 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 6:02pm

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Harold 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- June 26th, 2023 (Moore, Cantelme, Mahoney, Maitem, Hancock)

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

6. FINANCIAL PRESENTATION

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

Motion	Delene Mahoney
Second	Dr. Maitem

Outcome	4-0
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7. FIRE STATION 144 PRESENTATIONS

- a. Presentation on New Fire Station Need – Chief Tobin
Chief Tobin shared with the board various source documents that explain the need for an additional fire station in the district area including estimated response times, call volume, travel capabilities, and out current agreement with the Town of Cave Creek.
- b. Presentation on New Fire Station Build Concept – Perlman
Gerald Addams with Perlman Architects presented the preliminary design plans for station 144 based off of the design plans from station 145.
- c. Presentation on New Fire Station Financing Options – Stifel
Mike LaVallee from Stifel presented to the board a variety of financing options that would be available to them when it came time for financing to be decided upon.
- d. Presentation on Financial Capabilities for the New Fire Station – James Vincent Group
James Vincent Group presented an interactive spreadsheet that allowed them to see how different financing options would reflect the projected 5 and 10 year budgets.

8. NEW BUSINESS

- a. Discussion and Possible Board Action regarding the RFQ process for Fire Station 144.

Motion to approve sending out the proposed RFQ for station 144.

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	4-0

- b. Discussion and Possible Board Action regarding the Stifel presentation for the DMFD to use Certificates of Participation to fund capital projects.

The board did not take any action on this item.

9. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore reported he attended the Yarnell Fire Memorial and was happy to see many DMFM units up there helping.
- b. Delene Mahoney- Board Treasurer
No report.
- c. Joe Cantelme- Board Clerk
Absent.
- d. Randy Hancock-Board Member
No report.
- e. Jonathan Maitem- Board Member
No report.

10. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

No report.

11. CHIEF REPORT

- a. AHA Mission Lifeline Award 2023
Chief Tobin reported that the department has received the 2023 AHA Mission Lifeline Award.

- b. Monthly Ops Report
Chief Wilson reported that the monthly ops report is in their packet

12. ADJOURN

Motion	Dr. Hancock
Second	Brian Moore
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:46 P.M.)

_____ **For DMFD**

DRAFT