DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES

MISSION STATEMENT
Honorable • Compassionate • Exceptional

DATE: **Tuesday, July 23rd , 2024** **TIME: 6:00 PM**

Doors are open to public no later than 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** (6:03pm)

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

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

3. **PLEDGE OF ALLEGIANCE**

Jonathan Maitem led the Pledge of Allegiance.

4. **PUBLIC HEARING: PROPOSED FY 24-25 BUDGET**

Chairman Moore recessed the regular board meeting and entered into the Public Hearing for the Proposed FY 24-25 Budget

a. Public Hearing 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 by 5:00PM on the day of the meeting.

There were requests to address the board. Public member Ed Taylor, who was in attendance, thanked the staff for all their hard work on this budget.

b. Report on Public Budget Workshops
Chief Maxwell reported that we have held two public budget workshops and had no members of the public

present. Chief Tobin reported that we shared the budget and the scheduled public budget meetings several times on our department social media as well as the Fire Chief Tobin's social media and CERT's social media. It was shared by individuals to several groups and was also advertised on sites such as Next Door. Chairman Moore directed the staff to archive all our efforts from our advertisements.

c. Budget Presentation
There were no requests to see the public budget presentation.

Chairman Moore ended the Public Hearing for the Proposed FY 24-25 Budget and returned to the regular session.

5. 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 by 5:00PM on the day of the meeting.

There were no requests to address the board.

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- June 24th, 2024 *(Moore, Cantelme, Mahoney, Hancock)*

Item tabled until the next board meeting.

7. FINANCIAL PRESENTATION

Discussion and Possible Board action to approve the financial report for June 2024

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	3-0

8. NEW BUSINESS

a. Discussion and Possible Board action to adopt the FY 24-25 Budget.

Chairman Moore thanked the staff for all their hard work on the budget given the restraints of SBXXX that reduced our ability to collect commercial tax, the unexpected Qasimyar lawsuit, the commitment to build a new fire station per the districts contract with the Town of Cave Creek. Considering all these items, the board supports the tax increase.

Chairman Moore delegated Delene Mahoney to sign the budget on the Board Chair signature line and Jonathan Maitem on the Board Clerk signature line since the elected Board Chair and Board Clerk are not on the physical premises today.

Motion	Delene Mahoney
Second	Jonathan Maitem
Outcome	3-0

b. Discussion and Possible Board action to accept the AZDOHS grant in the amount of $14,000 for Enhancement of Existing CERT Capabilities and Citizen Corps Programs (22-AZDOHS-HSGP-22806-03)

Chief Maxwell gave the board a brief overview of the re-allocation of funds will provide the CERT team with a few high tech mannequins and cooling systems during emergencies/events.

Motion	Jonathan Maitem
Second	Delene Mahoney
Outcome	3-0

9. BOARD MEMBER REPORTS

a. Brian Moore- Board Chairman
Chairman Moore reported that he attended the AFDA/AFCA summer conference in Glendale. He is looking to help establish an Arizona Fire District Board Coalition. He noted that he was honored to be present for the presentation of Chief Tobins award of his Bob Weber Lifetime Achievement Award.

b. Delene Mahoney- Board Treasurer
Delene noted that she attended one of the public budget presentations.

c. Joe Cantelme- Board Clerk
Absent

d. Randy Hancock-Board Member
Absent

e. Jonathan Maitem- Board Member
Dr. Maitem thanked everyone for their flexibility in changing the regularly scheduled board meeting due to his promotion to Chief of Staff. Dr. Maitem reported that he was elected back to the EMS council.

10. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

No report.

11. CHIEF REPORT

a. Monthly Ops Report
Chief Wilson reported that the theme of June was Brush Fires. It was hot, but there were no injuries or loss of property.

b. Quarterly Community Outreach Report
Chief Littell gave a brief overview of the accomplishments over the last quarter.

12. ADJOURN

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 6:46 P.M.)

_____ **For DMFD**