

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, June 26th, 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 (6:01Pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore	Present
Joe Cantelme	Present
Randy Hancock	Present
Delene Mahoney	Present
Jonathan Maitem	Present @ 6:13

3. PLEDGE OF ALLEGIANCE

Joe Cantelme led the pledge of allegiance.

4. PUBLIC HEARING: PROPOSED FY 23-24 BUDGET

Motion to enter into a public hearing. 4-0

- a. Public Hearing Call to the Public
There were no requests to address the board.
- b. Report on Public Budget Meetings
Chief Maxwell
- c. Budget Presentation

Motion to enter into

Delene Joe 4-0

5. GENERAL CALL TO THE PUBLIC:

There were no general requests to address the Fire Board

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- May 22nd , 2023 (*Moore, Mahoney, Hancock, Maitem*)

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	4-0

Special Board Meeting- June 5th, 2023 (*Moore, Cantelme, Mahoney*)

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	4-0

7. FINANCIAL PRESENTATION

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

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	5-0

8. NEW BUSINESS

- a. Discussion and Possible Board Action to adopt the FY 23-24 Budget.

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	5-0

- b. Discussion and Possible Board Action to accept Grant #210804-02 in the amount of \$132,000 for a New RRT Establishment.

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	5-0

9. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Friday is the 10 year anniversary for the Granite Mountain Hot Shots - he will be in attendance.
50th anniversary of the Propane Fire July 5th memorial in Kingman Arizona
AFDA and AFCA

- b. Delene Mahoney- Board Treasurer
Thanked Chief Maxwell and staff for their work on the budget and presentations.
- c. Joe Cantelme- Board Clerk
Joe Cantelme commended the Department for their work on a call of his friends. His friend said that the crews were wonderful.
- d. Randy Hancock-Board Member
No report.
- e. Jonathan Maitem- Board Member
No report.

10. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

VP Lindsay reported that the union went to a conference.

11. CHIEF REPORT

- a. CON Renewal Update
- b. Monthly Ops Report

12. ADJOURN

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

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:04 P.M.)

Randy Hancock For DMFD