

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING MINUTES**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

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**DATE:** Monday, March 28<sup>th</sup>, 2022

**TIME:** 7:00 PM

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**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.*

**1. CALL TO ORDER (7:02pm)**

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

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

**3. PLEDGE OF ALLEGIANCE**

David Maxwell 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](mailto:tiffany.marik@dmfd.org) by 7:00PM 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- December 13<sup>th</sup>, 2021 (Moore, Mahoney, Maitem)

This item is tabled until the next board meeting.

Regular Meeting – January 24<sup>th</sup>, 2022 (Moore, Cantelme, Mahoney, Hancock)

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

Regular Meeting- February 28<sup>th</sup>, 2022 (Moore, Maitem, Hancock)

This item is tabled until the next board meeting.

**6. FINANCIAL PRESENTATION**

Discussion and Possible Board action to approve the financial report for February 2022

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

**7. NEW BUSINESS**

- a. Discussion and possible board action to accept Resolution #416 for boundary change.

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	3-0

- b. Discussion and possible board action to accept Resolution #417 for boundary change.

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	3-0

- c. Discussion and possible board action to accept the amendment for the Governors Office of Public Safety Grant # 2021-207-073.

*Note: the Agenda item should read "Governor's Office of Highway Safety" This was a clerical error and does not negate the validity of this request.*

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	3-0

- d. Discussion and possible board action regarding opening up future fire board meetings for in person public attendance.

The board members were strongly in favor returning to in person meetings with having the Zoom an option to be held at the administration building. This will be reflected in next month's Board meeting.

**8. BOARD MEMBER REPORTS**

- a. Brian Moore- Board Chairman  
No Report.
- b. Delene Mahoney- Board Treasurer  
No Report.
- c. Joe Cantelme- Board Clerk  
No report.

- d. Randy Hancock-Board Member  
Absent.
- e. Jonathan Maitem- Board Member  
Absent.

**9. CHIEF REPORT**

- a. Monthly Run Report – Chief Wilson

Chief Wilson noted that the run report is in their packet and that there were no calls of note this last month.

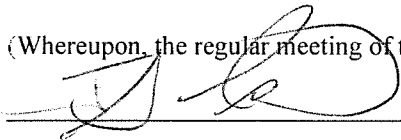
- b. AFDA Legislative Update – Chief Tobin

Chief Tobin noted that the full legislative report is in their packet but discussed some pertinent Fire District specific bills.

**10. ADJOURN**

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:32 P.M.)

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