DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING AGENDA

MISSION STATEMENT
Honorable • Compassionate • Exceptional

DATE: **Tuesday, November 19th , 2024** **TIME: 6:00 PM**

Doors are open to public at 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

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1. **CALL TO ORDER**

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

   Brian Moore
   Joe Cantelme
   Randy Hancock
   Delene Mahoney
   Jonathan Maitem

3. **PLEDGE OF ALLEGIANCE**

4. **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.

5. **LEGAL UPDATE – KNORR**

EXECUTIVE SESSION
Pursuant to A.R.S. Section 38-431.03(A) (1), (2), (3,) (4), (5), (6), (7), (8) and (9). *The Board may vote 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.***

6. **ADOPTION OF THE CONSENT AGENDA (Items Marked With *)**
   *Approval of Minutes of Previous Meetings:

   Regular Meeting- October 22nd , 2024 *(Moore, Cantelme, Hancock)*

7. **FINANCIAL PRESENTATION**
   - **a.** Discussion and Possible Board action to approve the financial report for October 2024
   - **b.** Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for 2023

8. **FINANCIAL PRESENTATIONS ON STATION 144 FINANCING OPTIONS –** Tye Burgess | Senior Vice President, LRB Public Finance Advisors

9. **NEW BUSINESS**

   - **a.** Discussion and possible Board action regarding financing options for the construction of Fire Station 144

   - **b.** Discussion and Possible board action to adopt Resolution #444 to approve the lease purchase agreement between Daisy Mountain Fire District and Zion Bank for the construction of station 144

   - **c.** Discussion and possible board action to consider and, if deemed advisable, to adopt Resolution #445 relating to the sale and execution and delivery of certificates of participation in a lease-purchase agreement to provide financing for construction of a new fire station, including delegation to the fire chief and the assistant fire chief of the district to determine certain matters related thereto

   - **d.** Discussion and possible Board action to accept Final Cost Summary (GMP #2) from Wilmeng Construction Inc for Construction services for Station 144

10. **BOARD MEMBER REPORTS**
    - **a.** Brian Moore- Board Chairman
    - **b.** Delene Mahoney- Board Treasurer
    - **c.** Joe Cantelme- Board Clerk
    - **d.** Randy Hancock-Board Member
    - **e.** Jonathan Maitem- Board Member

11. **LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT**

12. **CHIEF REPORT**
    - **a.** Monthly Ops Report
    - **b.** Quarterly Public Education Report

13. **ADJOURN**

If any disabled person needs reasonable accommodations, contact Tiffany Marik at 623-465-7400 ext. 100 or Tiffany.Marik@dmfd.org as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.

EXECUTIVE SESSION
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Pursuant to A.R.S. 38-43101(I) A Fire District Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Fire District Board on any issue within the jurisdiction of the Fire District. At the conclusion of an open call to the public, individual members of the Fire District Board may respond to criticism made by those who have addressed the Fire District Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Fire District Board shall not discuss or take

legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.