

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, October 26th, 2020 **TIME:** 7:00 PM

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.

EXECUTIVE SESSION

*Pursuant to A.R.S. Section 38-431.03(A) (1), (2), (3,) (4), (5), (6) and (7). The Board may vote, on any agenda item, 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.***

1. CALL TO ORDER (7:00pm)
2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Scott McGill 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 6:45PM on the day of the meeting.

- A. General Comments
- B. Annexation Hearing Comments

There were no written requests for item 4a or 4b.

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

*Approval of Minutes of Previous Meetings:
Regular Meeting- September 28th, 2020

Executive Session – September 28th, 2020

Motion to approve the consent agenda.

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	5-0

6. FINANCIAL PRESENTATION

A. Discussion and Possible Board action to approve the financial report for September 2020

Ben Archer-Clowes with the James Vincent group presented the financial report for September 2020. He noted that there was variance in the non-tax levy revenue due to the CARES act payment and the Cave Creek payment, neither of which were budgeted revenue. He noted that we were over in the Personnel Expenses for overtime due to several wildland deployment.

Motion to approve the financial report for September 2020.

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	5-0

7. FIRE DISTRICT BOUNDARY CHANGE HEARING

A. Review of Maricopa County Assessor Certification dated October 9th, 2020 regarding the Districts Petition(s) for District Boundary Change

Board Chairman Brian Moore asked if there were any written requests to address the board regarding the hearing regarding the proposed annexation and there were none. He then verbally asked all present if there were any that wished to address the fire Board. Seeing that there were none, he moved onto Item 7b.

B. Discussion and Possible Board action to adopt Resolution #391 for District Boundary Change

Board Chairman Brian Moore read the resolution out loud.

Motion to adopt Resolution #391 for District Boundary Change.

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	5-0

8. NEW BUSINESS

A. Discussion and Possible Board Action to move the regularly scheduled November Fire Board Meeting to accommodate the Thanksgiving Holiday

Tiffany reported that the regularly scheduled board meeting for the month of November falls on the 23rd, which is the Monday before Thanksgiving. Other adjacent dates would be Monday November 16th or Monday November 30th.

The Board Decided to move the fire board meeting to November 30th @ 7pm.

9. BOARD MEMBER REPORTS

A. Brian Moore- Board Chairman

Board Chairman reported that he has made some inquiries regarding the self-funded workers compensation pool.

B. Delene Mahoney- Board Treasurer

No report.

C. Joe Cantelme- Board Clerk
No report.

D. Randy Hancock-Board Member
No report.

E. Jonathan Maitem- Board Member
No report.

10. CHIEF REPORT

A. COVID – 19 Update - Chief Tobin

Chief Tobin reported that we are starting to see an uptick in cases as is all of Maricopa County. The department had a crew that was exposed to COVID on a call. Two of the members were asymptomatic and were put on a 14 day mask protocol while on shift. One member tested positive but is not showing symptoms and another member is showing symptoms but tested negative. Both members are off till they are symptom free.

B. Cave Creek Emergency Responses – Chief Tobin

Chief Tobin shared several correspondences that he has had with the Town of Cave Creek and with members of CALSC that supports the need for the Town of Cave Creek to address their lack of infrastructure to respond to fire service needs in their area.

C. Monthly Run report – Chief Wilson / Chief Tobin

Chief Tobin asked if there were any questions on the run report and there were none.

11. ADJOURN

Motion to adjourn.

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	5-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:40pm)



For DMFD

