

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, August 24th, 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.

1. CALL TO ORDER (7:03pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Joe Cantelme 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 tiffunv.marik@dmfd.org by 7:00PM on the day of the meeting.

There were no requests to address the board.

5. PRESENTATION OF THE 2020 MISSION: LIFELINE EMS GOLD PLUS AWARD – AMERICAN HEART ASSOCIATION

Dan Jarrett introduced Paula Hudson from the American Heart Association who presented the district with the 2020 Mission: Lifeline EMS Gold Plus Award. The board thanked the staff for all their hard work over the years that allow us to continue to receive this award, year after year.

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

*Approval of Minutes of Previous Meetings:
Regular Meeting- July 27th, 2020

Motion to approve the consent agenda by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no

further discussion. Motion passed unanimously, 3-0 with one abstention.

7. FINANCIAL PRESENTATION

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

Ben Archer-Clowes with the James Vincent Group presented the monthly financials to the board. He noted that with the House Bill 2493 dealing with the valuation of Solar, it caused there to be a negative tax revenue in the month of July, which James Vincent Group has never seen. They reached out to the county, who told them that the negative balance is because it was a retroactive payout of the House Bill, not an actual decrease in the valuation. Ben anticipates that in the future months, it will self-correct. Motion to approve the financials report for July 2020 by Delene Mahoney. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 4-0.

8. NEW BUSINESS

A. Discussion and Possible Board action to accept the Assistance to Firefighters Grant (AFG) in the amount of \$70,434.78.

Chief Tobin gave a brief description of the AFG grant noting it includes the purchase of a large trailer to be utilized for the Fire Ground Safety Training and Train the Trainer class so that our members can be certified to teach the Fire Ground Safety curriculum. Motion to accept the Assistance to Firefighters Grant (AFG) in the amount of \$70,434.78 by Dr. Jonathan Maitem. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 4-0.

B. Discussion and Possible Board action to accept the Governor's Office of Highway Safety (GOHS) Grant #2021-EM-002 in the amount of \$38,000.00.

Chief Tobin gave a brief description of the GOHS grant noting that this grant will take care of the purchase of extrication equipment. Voting is covered in item 8C.

C. Discussion and Possible Board action to accept the Governor's Office of Highway Safety (GOHS) Grant #2021-OP-006 in the amount of \$5,336.00.

Chief Tobin gave a brief description of the GOHS grant noting that this grant will take care of the training for our Car Seat installation certification program. Motion to accept to accept the Governor's Office of Highway Safety (GOHS) Grant #2021-EM-002 in the amount of \$38,000.00 and the Governor's Office of Highway Safety (GOHS) Grant #2021-OP-006 in the amount of \$5,336.00 by Dr. Jonathan Maitem. Seconded by Delene Mahoney. There was no further discussion. Motion passed unanimously, 4-0.

D. Discussion and Possible Board Action to conduct a 6-month performance review for Fire Chief Brian Tobin per his employment agreement.

Chairman Moore addressed the Fire Board and let them know that in their board packet there is a summary of Chief Tobin's achievements as well as the standard performance review form and suggested that the board takes the next month to review the information and then meet in executive session at the next fire board meeting to go over it with him. The board agreed. Item is tabled until the next board meeting.

9. 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
No Report.

E. Jonathan Maitem- Board Member
Dr. Maitem reported that the new Sonoran Hospital on Carefree Hwy is slated to open on September 15th, 2020 and he anticipates that will allow a faster turnaround for our crews being that it is so much closer to home base.

10. CHIEF REPORT

A. COVID – 19 IMT

Chief Tobin shared with the Board that currently COVID cases are down and the department is currently in a maintenance phase of the IMT. There is a heavy focus on not becoming complacent in the field and staying diligent and aware as this is not eradicated, just in a slow phase. The department is doing well on keeping up on PPE.

B. Town of Cave Creek Consultant Report for Fire Protection and EMS

Chief Tobin gave an overview of the consultant report that was included in the Board Packet and assured them he is staying the course on making sure that our constituents will not be subsidizing services in Cave Creek and is continuing to meet with various organizations and council members.

C. Monthly Run report

Chief Tobin presented the Monthly run report.

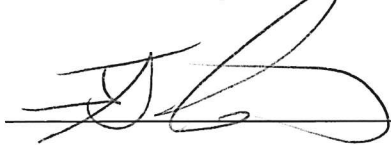
D. Election Update

Chief Maxwell updated the board that as of 8/20/20 the county is not showing any additional opponents for the two open Fire District Fire Board positions, so we anticipate the County Elections department will recommend current board members Delene Mahoney and Dr. Jonathan Maitem be appointed into their next election term to the County Supervisors.

11. ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Dr. Jonathan Maitem. There was no further discussion. Motion passed unanimously, 4-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:05 pm)



For DMFD

