

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

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DATE: Monday, March 23rd, 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 (7:07 PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Fire Chief Brian Tobin 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 7:00PM on the day of the meeting.

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- January 27th, 2020
Executive Session Meeting- January 27th, 2020
Regular Board Meeting – February 24th, 2020
Executive Session Meeting – February 24th, 2020
Special Board Meeting – March 12th 2020

Motion to approve the consent agenda by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion, Motion passed unanimously, 3-0 with one abstention.

6. FINANCIAL PRESENTATION

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

Ben Archer Clowes with James Vincent Group presented the monthly financial report. He noted that while there are a few overages in the monthly budgets, they were all due to timing of payments and that overall for the year, we are trending on point. There were no questions from the board.

Motion to approve the financial report for February 2020 by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 4-0.

7. NEW BUSINESS

- A.** Discussion and Possible Board action to approve the purchase of three Rosc-u Mechanical CPR devices as an unscheduled capital expenditure.

Chief Jarrett presented the details of his proposal to the board. Board Member Joe Cantelme asked some questions about why we are only purchasing three instead of enough for each apparatus and Chief Jarrett explained that he is exploring some grant opportunities to fund future units. The board and Chief Jarrett explored several different cost options and the board decided that an increase in the amount of apparatus is necessary. Motion to amend the original agenda item request from 3 to 8 by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 4-0.

Motion to approve the purchase of eight Rosc-u Mechanical CPR devices as an unscheduled capital expenditure by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 4-0.

- B.** Discussion and Possible Board action to approve Resolution #384 granting permission to submit projects for consideration in Arizona's 2020 - 2021 Governor's Office of Highway Safety Plan grant cycle.

Motion to approve Resolution #384 granting permission to submit projects for consideration in Arizona's 2020 - 2021 Governor's Office of Highway Safety Plan grant cycle by Delene Mahoney. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 4-0.

8. BOARD MEMBER REPORTS

- A.** Brian Moore- Board Chairman
Absent
- B.** Delene Mahoney- Board Treasurer
None.
- C.** Joe Cantelme- Board Clerk
None.
- D.** Randy Hancock-Board Member
None.
- E.** Jonathan Maitem- Board Member
None.

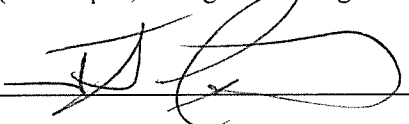
9. CHIEF'S REPORT

- A.** COVID – 19 Update
Chief Tobin reported that the department has developed an Incident Management Plan and are working hard to stay ahead of the challenges we are facing.

10. MOTION TO ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Delene Mahoney. There is no further discussion. Motion passed unanimously, 4-0.

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:15 pm)

 For DMFD