

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, June 6th , 2022 **TIME:** 7:00 PM

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

1. CALL TO ORDER (7:01pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Ed Taylor 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.

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- February 28th, 2022 (*Moore, Maitem, Hancock*)
This item is tabled until the next board meeting.

Regular Meeting- April 25th, 2022 (*Moore, Cantelme, Mahoney, Maitem*)

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	4-0

Executive Session- April 25th, 2022 (Moore, Cantelme, Mahoney, Maitem)

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	4-0

6. FINANCIAL PRESENTATION

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

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	4-0

7. FY 22-23 TENTATIVE PROPOSED BUDGET PRESENTATION

Chief Maxwell presented the fire board with the highlights of the upcoming FY 22-23 budget and went through the budget detail with them.

8. NEW BUSINESS

- a. Discussion and possible board action to adopt the tentative FY 22-23 Budget for the public comment period.

Motion	Dr. Randy Hancock
Second	Joe Cantelme
Outcome	4-0

- b. Discussion and possible board action to accept the FY 2022-2023 MOU (Memorandum of Understanding) between the Daisy Mountain Fire Board and the Local 4361.

Motion to move into executive session.

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	4-0

Motion to accept the FY 2022-2023 MOU (Memorandum of Understanding) between the Daisy Mountain Fire Board and the Local 4361

Motion	Joe Cantelme
Second	Brian Moore
Outcome	4-0

9. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore reported that AFDA conference will be held in July.

- 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
Absent.


10. CHIEF REPORT

- a. Monthly Run Report – Chief Wilson
Chief Wilson reported that the monthly run report is in the fire board packet and there were no calls of interest or note.
- b. AFDA Legislative Update – Chief Tobin
Chief Tobin reported to the board that the legislative update was in their board packet and there wasn't any new movement.

11. ADJOURN

Motion	Joe Cantelme
Second	Dr. Randy Hancock
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:22 pm)

 _____ **For DMFD**