

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Tuesday, August 27th , 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

1. CALL TO ORDER (6:02 PM)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Dr. Hancock led the 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 fany.marik@dmfd.org by 5:00PM 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- June 24th, 2024 (Moore, Maitem, Mahoney)

This item is tabled until the next board meeting.

Regular Meeting- July 23rd, 2024 (Moore, Maitem, Mahoney)

Motion	Randy Hancock
Second	Joe Cantleme

Outcome	3-0 w/ 1 abstention
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6. FINANCIAL PRESENTATION

Discussion and Possible Board action to approve the financial report for July 2024

Motion	Jonathan Maitem
Second	Joe Cantelme
Outcome	4-0

7. NEW BUSINESS

- a. Discussion and Possible Board action to approve Resolution # 442 for Boundary Change.

Motion	Jonathan Maitem
Second	Randy Hancock
Outcome	4-0

- b. Discussion and Possible Board action to approve the contract between Daisy Mountain Fire District and LRB Public Finance Advisors for Individual Financial Advisor (Municipal Advisor) services

Chief Tobin introduced Ty Burgess with LRB. Ty is an individual advisor that we can engage to help us find the best financial solution for the building of station 144. As a contracted advisor for the district he can give independent fiduciary advice and act as an agent on behalf of the district when negotiating contracts and rates. Mr. Burgess addressed the board and gave them a summary of his credentials and a list of other comparable organizations he has worked with.

Motion	Randy Hancock
Second	Joe Cantelme
Outcome	4-0

- c. Discussion and Possible Board action to approve the Governor’s Office of Highway Safety Grant #2025-OP-008 in the amount of \$22,000.00 for Occupant Protection Awareness and Education

Motion	Jonathan Maitem
Second	Randy Hancock
Outcome	4-0

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore reported that the Arizona State Fire School is next week and he will be teaching there. On Thursday Chief Tobin will be inducted into the Hall of Fame at the Hall of Flame. Brian also thanked Dr. Maitem for his help during a family medical incident.
- b. Delene Mahoney- Board Treasurer
Absent.
- c. Joe Cantelme- Board Clerk
No Report.
- d. Randy Hancock-Board Member
No report.
- e. Jonathan Maitem- Board Member
No report.

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

He reported that at the most recent PFFA conference the Fire District group decided to start meeting outside of the conference. The big topic was Fire District Funding through working with the county supervisors. They are going to continue to meet every other month. Eugene publicly recognized all the hard work that Kory Smith has done as a trustee within the fire district.

10. CHIEF REPORT

a. Monthly Ops Report

Chief Wilson reported that the July Ops report is in the packet. There were a few sizeable bursh fires in the Black Canyon area. Thanks to 310 Dust control, we have been able to maintain a water site at sunset point and have used it quite a bit.

b. American Heart Association Mission Lifeline Gold Award

Chief Jarrett reported that we have received this award for the 4th year in a row and last year we were the only Arizona organization to receive the additional cardiac award. He went over the criteria we must meet to achieve this award and how important the partnership with our hospital is.

c. Election Cancellation Notice

Tiffany reported to the board that since there were no other running against the incumbents in the election that the election process has been cancelled and the incumbants will start their next term on December 1st, 2024.

d. Qasimyar Property Tax Judgement

Chief Tobin reported to the board that chronologically after that the Qasimyar notifications came in and that since the last meeting, the Board of Supervisors were able to provide some financial relief for disproportionately effected Fire Districts.

11. ADJOURN

Motion	J. Cantelmo
Second	Andy H...
Outcome	4-

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:10 P.M.)

For DMFD