

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

**MISSION STATEMENT
Honorable Compassionate Exceptional**

DATE: Tuesday, May 26th , 2026

TIME: 6:00 PM *Doors are open to the 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

Meeting ID: 623 465 7400

- 1. CALL TO ORDER (6:05pm)**
- 2. ROLL CALL/AFFIRMATION OF QUORUM:**

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

- 3. PLEDGE OF ALLEGIANCE**

Captain Kennedy led the Pledge of Allegiance.

- 4. CALL TO THE PUBLIC:**

Richard Baranzini addressed the Fire Board.

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

*Approval of Minutes of Previous Meetings:

- a. Regular Meeting- April 28th , 2026 (Moore, Cantelme, Mahoney, Maitem)**
Item tabled until the next regular fire board meeting.

6. FINANCIAL PRESENTATION

- a.** Discussion and Possible Board action to approve the financial report for April 2026.

Motion to approve the financial report for April 2026 by Joe Cantelme. Seconded by Dr. Hancock. There was no further discussion. Motion passed unanimously, 3-0.

7. NEW BUSINESS

- a.** Discussion and Possible Board Action to accept the May 2026 Addendum to the 2025-2027 MOU between the Daisy Mountain Fire Board and the Local 4361.

Chief Tobin updated the board on the process that Labor and Management went through per Article 5 of the MOU to research and select which health plan would be best for the members. The group met in a condensed timeframe and decided to stay with the Trust with a change in plan design and an increase to the employee contributions.

Motion to accept the May 2026 Addendum to the 2025-2027 MOU between the Daisy Mountain Fire Board and the Local 4361 by Dr. Hancock. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 3-0.

- b.** Discussion and Possible Board Action to schedule a Special Board Meeting for a Budget Workshop and to approve posting the proposed budget for the required 20-day posting period.

Motion to schedule a Special Board Meeting for a Budget Workshop and to approve posting the proposed budget for the required 20-day posting period by Dr. Hancock. Seconded by Joe Cantelme. There was no further discussion. Motion passed unanimously, 3-0.

8. BOARD MEMBER REPORTS

- a.** Brian Moore- Board Chairman
Chairman Moore reported he will be attending the PFFA conference this week. He reminded the group that AFDA/AFCA conference is in July.
- b.** Delene Mahoney- Board Treasurer
Absent
- c.** Joe Cantelme- Board Clerk
Joe reported that his niece got her doctorate.
- d.** Randy Hancock-Board Member

No Report.

- e. Jonathan Maitem- Board Member
Absent.

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

Eugene reported the 5 recruits graduated last month. The Local will be attending the PFFA Conference this week.

10. CHIEF REPORT

- a. Monthly Ops Report
Chief Wilson reported that the Ops Report is in the packet.
- b. AFDA Legislative Update
Chief Tobin reported that the legislative update is in the packet.
- c. Quarterly Community Outreach Report
Chief Littell reported that the Quarterly Community Outreach Report is their report. He gave the board some yearly statistics.

11. ADJOURN

Motion to adjourn by Joe Cantelme. Seconded by Dr. Hancock. There was no discussion. Whereupon the regular meeting of the Daisy Mountain Fire District was adjourned at 7:02 PM.

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