

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING MINUTES**

**MISSION STATEMENT  
Honorable Compassionate Exceptional**

**DATE:** Tuesday, June 24<sup>th</sup>, 2025

**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 (6:01pm)**

**2. ROLL CALL/AFFIRMATION OF QUORUM:**

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

**3. PLEDGE OF ALLEGIANCE**

Jim Ford led the pledge of allegiance.

*The board adjourned the regular board meeting at the 6:02pm to enter the public budget hearing.*

**4. PUBLIC HEARING: PROPOSED FY 25-26 BUDGET**

**a. Public Hearing 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 [tiffany.marik@dmsfd.org](mailto:tiffany.marik@dmsfd.org) by 5:00PM on the day of the meeting.*

Jim Ford with the Town of Cave Creek addressed the board regarding the gratitude felt on behalf of the Town for all of the help Daisy Mountain provides in the budget process for the Fire Protection contract for the Town.

**b. Report on Public Budget Workshops**

Chief Maxwell gave a summary of the 2 public budget workshops that were held as well as the visit to the Anthem Community Council. He reported that we had no one from the public attended the meetings and there have been no concerns expressed.

c. Budget Presentation

Since there were no changes to the budget, the board opted not to see the presentation again.

*The fire board concluded the Public Budget Hearing and re-entered the regular session at 6:10pm*

**5. 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 [tiffany.marik@dmfd.org](mailto:tiffany.marik@dmfd.org) by 5:00PM on the day of the meeting.*

There were no requests to address the board.

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

\*Approval of Minutes of Previous Meetings:

a. Regular Meeting- May 27th, 2025 (*Moore, Mahoney, Cantelme, Maitem, Hancock*)

Motion to accept the May 27<sup>th</sup>, 2025 minutes as written by Randy Hancock. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 4-0 with 1 abstention due to late attendance.

**7. FINANCIAL PRESENTATION**

a. Discussion and Possible Board action to approve the financial report for May 2025

Motion to accept the financial report for May 2025 by Dr. Maitem. Second by Dr. Hancock. There was no discussion. Motion carried unanimously 5-0.

**8. NEW BUSINESS**

a. Discussion and Possible Board action to adopt the FY 25-26 Budget.

Motion to adopt the FY 25-26 Budget by Dr. Hancock. Seconded by Dr. Maitem. There was no discussion. Motion passed unanimously, 5-0.

b. Discussion and Possible Board action to Accepts Resolution #454 for Boundary Change.

Motion to accept Resolution #454 for boundary change by Dr. Maitem. Seconded by Randy Hancock. There was no discussion. Motion passed unanimously, 5-0.

c. Discussion and Possible Board action to approve the Fire Protection Service Agreement for the property located at 37610 N. 22<sup>nd</sup> St.

Motion to approve the Fire Protection Service Agreement for the property located at 37610 N. 22<sup>nd</sup> St. by Dr. Maitem. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 5-0.

d. Discussion and Possible Board action to approve the IGA between Daisy Mountain Fire and regional partnering agencies to allow for sharing apparatus on an as needed bases.

Item Tabled.

e. Discussion and Possible Board action to approve the agreement between Daisy Mountain and Honor Health for ALS Base Hospital and online Medical Direction.

Chief Jarrett provided a comprehensive historical review on how our Fire Department maintains administrative medical direction, online medical directive and Base Hospital Services. During our most recent renewal with Honor Health, their legal team would not agree to our terms to retain our current administrative director, Dr. Maitem, who has served as our administrative medical director for over 25 years, which is 13 years longer than Dr. Maitem has served on this Board. Honor Health wanted the agreement to be more vague and through extensive legal counsel and negotiations it was determined it would be detrimental to the service of the district and its community to sign such an agreement. Because of this the District is hoping to have an agreement with Honor Health for ALS Base Hospital and online medical direction, with a separate agreement (item 8f) for administrative medical services.

Motion to approve the agreement between Daisy Mountain and Honor Health for ALS Base Hospital and online Medical Direction by Delene Mahoney. Seconded by Joe Cantelme. There was no discussion. Motion passed unanimously, 4-0 with 1 abstention by Dr. Maitem.

- f. Discussion and Possible Board action to approve the agreement between Daisy Mountain Fire and Tactical Medical Services, LLC for Administrative Medical services.

This agreement was drawn up by the District attorney and reviewed carefully to ensure there is no legal or perceived conflict of interest.

Motion to approve the agreement between Daisy Mountain Fire and Tactical Medical Services, LLC for Administrative Medical services by Dr. Hancock. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously, 4-0 with 1 abstention by Dr. Maitem.

## **9. BOARD MEMBER REPORTS**

- a. Brian Moore- Board Chairman  
Chairman Moore reported that he has been appointed by Gov. Hobbs on the PSPRS Board. Additionally he is running to service on the board of the Securis Risk Pool. Finally the AFDA/AFCA conference is coming up in July.
- b. Delene Mahoney- Board Treasurer  
Delene reported that she attended the CPR class with Calvin Rowen. She had a good time.
- c. Joe Cantelme- Board Clerk  
No Report.
- d. Randy Hancock-Board Member  
No Report.
- e. Jonathan Maitem- Board Member  
Dr. Maitem thanked the board for their support so he could continue to serve as medical director of this district.

## **10. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT**

VP Eugene Lindsay reported they attended in the PFFA conference in Tucson. The Local reviewed the MOU with the membership and they are all happy with it.

## **11. CHIEF REPORT**

- a. Monthly Ops Report

Chief Wilson informed the board that the Ops Report is in their Board Packet. He went over a few interesting calls with the Board. He wanted to thank Captain Binsbacher and Captain Galligan for their work on re-formatting the Ops report. He also thanked the Training Division for keeping the department well prepared.

- b. Station 144 Construction Update  
Chief Tobin reported that construction is moving swiftly.

- c. AFDA Legislative Update  
Chief Tobin reported that the update is in the board packet and there is nothing new to report.
- d. AHA Mission Lifeline Award  
Chief Jarrett presented the details of the AHA Award in item 8e.

**12. ADJOURN**

Motion to adjourn by Joe Cantelme. Seconded by Delene Mahoney. There was no discussion. Motion passed unanimously 5-0

Whereupon the regular meeting of the Daisy Mountain Fire District was adjourned at 7:08 P.M.

