

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, December 18th, 2023 **TIME:** 6:00 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 (6:00pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Dave Nielsen led the pledge of allegiance to

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 6:00PM on the day of the meeting.

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- November 27th, 2023 (*Moore, Cantelme, Mahoney*)

Item tabled until the next board meeting.

6. FINANCIAL PRESENTATION

a. Discussion and Possible Board action to approve the financial report for November 2023

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

7. NEW BUSINESS

- a. Discussion and Possible board action to approve the Fire Incident Management Grant with the Arizona Department of Administration in the amount of \$130,000.00 for the Adashi Critical Incident Management Suite.

Chief Tobin gave a brief history of this grant and explained the nature of the Adashi program and its position as vendor of choice by the Central Arizona Life Safety Council. This grant will authorize the purchase of the hardware and software and it will give our Battalion Chiefs the ability to manage incidents electronically. All valley agencies are headed this way and is the next step in the future of incident management.

Motion	Delene Mahoney
Second	Joe Cantelme
Outcome	3-0

- b. Discussion regarding future plans to amend the Fire Code to 2018 IFC with amendments.

Chief Nielsen presented to the board that the district is looking at amending the district fire code to current IFC standards. We will be looking at presenting it at the February Board meeting. To give a little history, the Fire District held an election in 2005 and the voters elected us to adopt the IFC Fire Codes. Since then, we have revised the fire codes twice through the Arizona Revised Statutes. If we decide to move forward, we will send it to the Fire Marshals office for approval and then we will publish it for 20 days and will conclude with a hearing before the February meeting to receive public comment. After that, if the Fire Board agrees, they will vote on and adopt the updated fire code.

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Absent
- 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

9. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

Eugene Lindsay reported that he was voted back in as VP in the recent election.

10. CHIEF REPORT

- a. Monthly Ops Report – Wilson
Chief Tobin reported that ops report is in the packet and there were no calls of note.

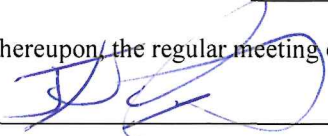
- b. Knorr Update
Chief Tobin reported that in the packet is confidential documents in regard to this issue. Our attorney submitted a request for summary judgement against the plaintiff in the case.

- c. AFDA Winter Conference – Jan 10-12 2024
Chief Tobin reported that the AFDA conference is coming up.

11. ADJOURN

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	3-0

(Whereupon/ the regular meeting of the Daisy Mountain Fire District was adjourned at 6:51 P.M.)


_____ **For DMFD**

