DAISY MOUNTAIN FIRE DISTRICT BOARD MEETING MINUTES

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE:

Monday, June 27th , 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 (7:02PM)

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

Chief Maxwell 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.

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

*Approval of Minutes of Previous Meetings:

Regular Meeting- February 28th, 2022 (Moore, Maitem, Hancock)

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	3-0 with 2 abstentions

Regular Meeting- June 6th, 2022 (Moore, Cantelme, Mahoney, Maitem)

Motion	Delene Mahoney	
Second	Dr. Maitem	
Outcome	4-0 with 1 abstention	

Executive Session- June 6th, 2022 (Moore, Cantelme, Mahoney, Maitem)

Motion	Delene Mahoney	
Second	Dr. Maitem	
Outcome	4-0 with 1 abstention	

6. FINANCIAL PRESENTATION

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

Ben Archer Clowes with the James Vincent Group presented the May financials and noted that are not a huge variance with the exception of Cave Creek expenses and revenue.

Motion	Dr. Maitem	
Second	Dr. Hancock	
Outcome	5-0	

7. PUBLIC HEARING: PROPOSED FY 22-23 BUDGET

Chairman Moore recessed the meeting to open the public budget hearing. Chief Maxwell reported to the board that no one attended our two public budget hearing. Chairman Moore recessed the hearing and entered back into regular session

8. NEW BUSINESS

a. Discussion and possible board action to adopt the FY 22-23 Budget

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	5-0

b. Discussion and possible board action to accept Resolution 418, 419 and 420 for Boundary Change

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	5-0

c. Discussion and possible board action to approve the FY 21-22 Fire Chief Employment Contract amendment.

Chairman Moore noted that there was a clerical error in the agenda and should say FY 22-23 Fire Chief Employment Contract Amendment.

Motion	Delene Mahoney	
Second	Joe Cantelme	

	5.0	
Outcome	5-0	

9. BOARD MEMBER REPORTS

a. Brian Moore- Board Chairman

Chairman Moore noted that the legislative session just ended and that the AFDA Conference is coming up and he encourages the board to attend.

- **b.** Delene Mahoney- Board Treasurer Delene thanked the staff for all their hard work on the budget.
- c. Joe Cantelme- Board Clerk
 Joe reported that he is glad that we are keeping Chief Tobin for a few more years.
- **d.** Randy Hancock-Board Member No report.
- **e.** Jonathan Maitem- Board Member No report.

10. CHIEF REPORT

- a. Monthly Run Report Chief Wilson
 Chief Tobin reported that the run report is in the fire board packet and there were no calls of note.
- b. AFDA Legislative Update Chief Tobin

 Chief Tobin reported to the board that in their packet is a chain of emails that's shows the many updates to the legislative session over the last week. The group discussed some of the activities that occurred in legislature that effect fire districts.

11. ADJOURN

Motion	Joe Cantelme	
Second	Delene Mahoney	
Outcome	5-0	

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:38 P.M.)

For DMFD