

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, April 24th , 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 (6:02pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Dr. Maitem led us in 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.

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- March 24th, 2023 (Moore, Cantelme, Mahoney, Maitem)

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	4-0

6. FINANCIAL PRESENTATION

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

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	4-0

7. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
Chairman Moore reported that he attended the funeral of Benny Ashley's. He was the oldest fire fighter retiree from Phoenix and was a WWII veteran. He was 105 years old.
- b. Delene Mahoney- Board Treasurer
No Report.
- c. Joe Cantelme- Board Clerk
No Report.
- d. Randy Hancock-Board Member
Absent.
- e. Jonathan Maitem- Board Member
No Report.

8. LOCAL 4361 DAISY MOUNTAIN CHAPTER REPORT

VP Eugene Lindsay thanked the board and management for their support in Firefighter Cancer care. He knows that it is through their individual and collective support that many of our members caught cancers early on and have been able to treat them. He also thanked the board for their support of our members who have succumbed to occupational cancer, like the recently departed Eric Flannery.

9. CHIEF REPORT

- a. Monthly Ops Report
Chief Wilson reported today the department had its first brush fire of the season, kicking it off. A few of the notable calls from March was a 962 semi-truck and tractor trailer that blocked the freeway, a Mountain Rescue and Austin Horton and Rodney Stubbs save the life of a family pet on a fire by using the Fido bag that we get in partnership with The Fetch Foundation.
- b. Grant Update
Chief Maxwell reported that out of UASI, the department has applied for three different grants and are hoping to hear an answer soon.

Chief Tobin took a point of privilege here to update the Fire Board on the recent passing of Engineer Eric Flannery. Chairman Moore asked everyone to take a moment of silence to honor him. Chief Tobin posted the media release (exhibit A) Eric's cancer was discovered during his annual physical and after a 3 year long battle, finally succumbed to the occupational Cancer. His funeral will be on Wednesday May 3rd at 10:30am at CCV.

Chief Tobin updated the board on the recent hire of additional Fire and EMS personnel.

Chief Tobin updated the board on the deal of Joseph Walker who served the Fire Board from 1991-1993.

10. ADJOURN

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 6:30 P.M.)


_____ **For DMFD**