

**DAISY MOUNTAIN FIRE DISTRICT
BOARD MEETING MINUTES**

MISSION STATEMENT

Honorable • Compassionate • Exceptional

DATE: Monday, September 27th, 2021 **TIME:** 7:00 PM

PLACE: **Web Conference via ZOOM**
<https://zoom.us/j/6234657400>
Meeting ID: 623 465 7400

NOTE: Due to the recommendations from the CDC regarding COVID-19, we will be hosting this meeting 100% remotely. You must download the free Zoom app on your phone, computer or other device in order to view the meeting. Clicking on the link above will prompt you to download the app if you don't already have it installed.

1. CALL TO ORDER (7:02pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

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

3. PLEDGE OF ALLEGIANCE

Joe Cantelme 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 tiffunv.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- August 23rd, 2021 (*Mahoney, Moore, Hancock*)

Special Meeting – September 20th, 2021 (*Moore, Maitem, Cantelme*)

The August 23rd, 2021 minutes are tabled until next board meeting.

Motion to accept the September 20th, 2021 meeting

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	4-0

6. FINANCIAL PRESENTATION

Discussion and Possible Board action to approve the financial report for August 2021

Ben Archer Clowes with the James Vincent group presented the monthly financial report to the fire board. He noted that most all items are tracking on trend with one notable variance in Vehicles and Equipment due to a timing of payment of fuel. The fuel company was recently bought out by a parent company and their transition has been a bumpy, causing their billing to get 3 months behind. To date, we are now caught up on fuel charges. Additionally, he noted that our revenue is trending higher than budgeted.

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	4-0

7. NEW BUSINESS

- a. Discussion and possible board action to consider and, if deemed advisable, to adopt Resolution #409 relating to the sale and execution and delivery of certificates of participation in a lease-purchase agreement to provide financing for all or a portion of the district’s unfunded liabilities with respect to the Arizona Public Safety Personnel Retirement System, including delegation to the Fire Chief and the Assistant Fire Chief of the District to determine certain matters related thereto.

Mike LaVallee and Rushda Mustafa with Stiefel presented the pension obligation payment bond payment plan that the District selected.

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	4-0

- b. Discussion and possible board action to approve Resolution #407 for Boundary Change for the property located at 46020 N. 33rd Ave., New River, AZ 85087

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	4-0

- c. Discussion and possible board action to approve Resolution #408 for authorization to enter into real estate contract negotiations with the Fong Family.

Chief Tobin gave the board a brief history on the journey the district has taken to try to secure land in the area he refers to as “East Desert Hills” from 2012 to present. He reported that since the State Land options that the district was working on proved to be inadequate, the district began to look at privately owned vacant land. The district identified a piece of land owned by the Fong Family Trust at 24th St and Cloud and they are amicable to the idea of selling it to the district, even though it was not currently for sale when the department contacted them.

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	4-0

- d. Discussion and Possible Board action to accept the Arizona Department of Homeland Security Grant #210804-01 in the amount of \$54,471.00.

Chief Hamilton reported to the board that the district has been awarded a grant to continue to support our HazMat program and this grant will cover the training of two new techs and 8 sets of new gear.

Motion	Dr. Maitem
Second	Dr. Hancock
Outcome	4-0

- e. Discussion and Possible Board action to approve the unscheduled capital purchase of four Medi-Redi’s totaling approximately \$43,084.80.

Chief Zangle reported that with the purchase of fire trucks from Mesa Fire to add to our reserve fleet, we are in need of medi-redi’s to go on those units.

Motion	Dr. Maitem
Second	Joe Cantelme

Outcome	4-0
---------	-----

8. BOARD MEMBER REPORTS

- a. Brian Moore- Board Chairman
No report.
- b. Delene Mahoney- Board Treasurer
Absent.
- c. Joe Cantelme- Board Clerk
No report.
- d. Randy Hancock-Board Member
No report.
- e. Jonathan Maitem- Board Member
No report.

9. CHIEF REPORT

- a. Monthly Run Report – Chief Wilson
Chief Wilson reported to the board that the monthly run report is in the packet and that he wanted to recognize the crew that worked on the 962 extrication on the I-17 that involved a car hauler and complicated extrications.
- b. Cave Creek / Carefree Update – Chief Tobin
Chief Tobin reported that district is still working on the terms of an agreement with the Town of Cave Creek.

10. ADJOURN

Motion	Joe Cantelme
Second	Dr. Hancock
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 8:06 pm)


_____ For DMFD