

**DAISY MOUNTAIN FIRE DISTRICT  
BOARD MEETING MINUTES**

**MISSION STATEMENT**

**Honorable • Compassionate • Exceptional**

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**DATE:** Monday, October 24<sup>th</sup> , 2022                      **TIME:** 7:00 PM

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**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

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1. CALL TO ORDER (7:00pm)
2. ROLL CALL/AFFIRMATION OF QUORUM:

Brian Moore - ABSENT  
Joe Cantelme - PRESENT  
Randy Hancock - PRESENT  
Delene Mahoney - PRESENT  
Jonathan Maitem - PRESENT

3. 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](mailto:tiffany.marik@dmfd.org) by 7:00PM on the day of the meeting.*

There was no request to address the board.

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

\*Approval of Minutes of Previous Meetings:

Regular Meeting- August 22<sup>nd</sup> , 2022 (Moore, Cantelme, Hancock)

This item is tabled until the next board meeting.

Regular Meeting – September 26<sup>th</sup> , 2022 (Moore, Cantelme, Mahoney, Maitem)

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	4-0

**6. FINANCIAL PRESENTATION**

- a. Discussion and Possible Board action to approve the financial report for September 2022

Motion	Delene Mahoney
Second	Dr. Maitem
Outcome	4-0

**7. NEW BUSINESS**

- a. Discussion and Possible board action to accept grant number 220806-01 in the amount of \$40,000 for CBRNE detection, response, and decontamination sustainment.

Motion	Dr. Maitem
Second	Joe Cantelme
Outcome	4-0

- b. Discussion and Possible Board action to enter into an Intergovernmental Agreement with the City of Phoenix to share communication facilities.

Motion	Dr. Maitem
Second	Delene Mahoney
Outcome	4-0

- c. Discussion and Possible board action to accept DHS grant number 220806-02 in the amount of \$8500.00 for the enhancement of existing CERT capabilities and CERT Community Training.

Motion	Joe Cantelme
Second	Dr. Maitem
Outcome	4-0

**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  
No report.

**9. CHIEF REPORT**

- a. Monthly Run Report – Chief Wilson  
Chief Wilson updated the board that the monthly run report is in their board packet and the only item of

note is there is an increase of off road and mountain rescues as the temps drops. DMFM is working with Town of Cave Creek and Spur Cross to set up markers on the trail with QR codes to help individuals keep from getting lost.

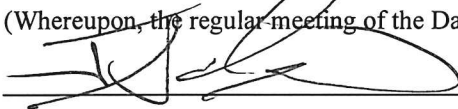
**b. Correspondence – Chief Tobin**

Chief Tobin reported that the department received a thank you note from Yureka Fire in California for our help by deploying members to assist with Wildland Fires in their area. The other letter in correspondence was just the official notification regarding the cancelation of the election.

**10. ADJOURN**

Motion	Joe Cantelme
Second	Delene Mahoney
Outcome	4-0

(Whereupon, the regular meeting of the Daisy Mountain Fire District was adjourned at 7:25 P.M.)

  
\_\_\_\_\_ **For DMFD**